

Riley-Purgatory Creek Watershed District

8950 COUNTY ROAD #4
EDEN PRAIRIE, MINNESOTA 55344

August 24, 1981

AUG 26 11
SECRETARY OF STATE

Secretary of State
State of Minnesota
Office of the Secretary of State
St. Paul, Minnesota 55155

Re: Riley-Purgatory Creek Watershed District --
Minnesota Laws, 1981, Chapter 69 --
Riley-Purgatory Creek Watershed District
Our File Number 3826-001

Dear Madam Secretary:

Please find enclosed an extract of the minutes of the Board of Managers of the Riley-Purgatory Creek Watershed District for its regularly scheduled meeting of August 5, 1981.

This extract is sent to you for informational purposes inasmuch as it appears from provisions of Chapter 69, Minnesota Session Laws, 1981, that local approval of special laws by this governing body pursuant to Minnesota Statutes, Chapter 645 is not required. The managers, however, wish to reaffirm actions previously taken in regard to local approval for the initial legislation as well as reaffirming this action pertaining to this corrective legislation.

The Managers do intend to implement provisions of these referenced laws in order to levy for its initial water maintenance and repair fund for purposes of funding during calendar year 1982.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP - 11 1981

Joan Anderson Howe
Secretary of State

33569

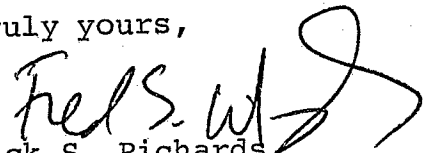
Secretary of State

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In reviewing these materials, should you be of the opinion that a certificate of approval of special law by governing body is required, please advise the undersigned as counsel for the Watershed District so that that certificate may be duly executed as the District has authorized its Secretary to do in the event that such certificate is needed. If not, the Managers do intend to consider during September, 1981, at its budget hearings the authorization for levy of up to \$30,000 for this water maintenance and repair fund.

Very truly yours,


Frederick S. Richards

FSR/nkp

cc: All Managers
Robert Obermeyer

CERTIFIED COPY OF
RESOLUTION OF THE RILEY-PURGATORY CREEK
WATERSHED DISTRICT
ACCEPTING CHAPTER 69, MINNESOTA SESSION LAWS, 1981
AND REAFFIRMING APPROVAL OF ACCEPTANCE OF 1980
LEGISLATION AFFECTING THE DISTRICT

Manager Cardinal offered the following resolution and moved
its adoption, seconded by manager Rahr:

WHEREAS, the Riley-Purgatory Creek Watershed
District has been organized under Chapter
112 of the Minnesota Statutes with general
regulatory power over the water and related
land resources within its boundaries; and

WHEREAS, the Riley-Purgatory Creek Watershed
District has undertaken improvement projects
and cooperative projects with other governmental
agencies for the purpose of improving the water
courses and water bodies within the District
and enhancing recreational areas and wildlife
habitats; and

WHEREAS, the 1980 Minnesota Legislature has
enacted Chapter 614, Section 86, and Chapter
501; and

WHEREAS, the Board of Managers of the Riley-
Purgatory Creek Watershed District has
previously formally approved and accepted said
laws enacted in the 1980 Minnesota Legislative
Session by Board action taken on June 4, and

WHEREAS, the Board of Managers wishes to reaffirm
that action previously taken by the Board of
Managers in approving and accepting that legislation; and

WHEREAS, the 1981 Minnesota Legislature has cor-
rected certain errors pertaining to this
Watershed District in that above-referenced 1980
legislation by enacting Chapter 69, Minnesota
Session Laws, 1981;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Managers of the Riley-
Purgatory Creek Watershed District does
hereby move and accept Chapter 69, Minnesota
Session Laws, 1981 as adopted by the 1981
Minnesota Legislature;
2. The Board of Managers of the Riley-Purgatory
Creek Watershed District does hereby reaffirm
its formal action in approving and accepting
the 1980 legislation affecting this Watershed
District;

3. That although it is not formally required to file with the Secretary of State of the State of Minnesota pursuant to Minnesota Statutes 645.021, a copy of this resolution, it however shall do so for informational purposes only so as to reaffirm previous findings of this Watershed District in permitting the authorization for a mill levy for funding of the water maintenance and repair fund and authorizing a levy of up to \$30,000 the first year in which this fund is to be established.

The question was on the adoption of the resolution, and there were 5 Ayes and 0 Nays as follows:

	<u>Aye</u>	<u>Nay</u>
Cardinal	X	
Fiskness	X	
Peterson	X	
Rahr	X	
Sault	X	

Upon vote, the Chairman declared the resolution adopted.

Dated this 5th day of August, 1981.

* * * * *

I, Frederick W. Rahr, Secretary of the Riley-Purgatory Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file in my office and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Watershed District this _____ day of _____, 1981.

Frederick W. Rahr

 Frederick W. Rahr

Seal