

RESOLUTION 19-09-02

COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION TO ADOPT 2020 BUDGET and TAX LEVIES

Manager Anderson offered the following resolution and moved its adoption, seconded by
Manager Moore:

WHEREAS Minnesota Statutes Sections 103D.911 and 103D.915 require that on or before September 15 of each year, the Board of Managers adopt a budget for the next year; decide on the total amount necessary to be raised from ad valorem tax levies to meet the watershed district's budget; and certify to the auditor of each county within the watershed district the county's share of the tax;

WHEREAS pursuant to Minnesota Statutes Section 103D.911, the Comfort Lake-Forest Lake Watershed District Board of Managers held a public hearing, duly noticed, on August 22, 2019, for the purpose of receiving public comment on the proposed budget and levy, and the Board has given due consideration to comment provided;

THEREFORE BE IT RESOLVED that a 2020 budget of \$2,843,454 is adopted, to be funded by carryover, reserves, loans, grants and interest of \$1,443,454 and a watershed-wide ad valorem levy of \$1,400,000.

BE IT FURTHER RESOLVED that a watershed-wide ad valorem levy in the total amount of \$1,400,000 is certified for the year 2020 and encompasses the following, each to be allocated between Chisago and Washington Counties in proportion to the net tax capacity of that part of the watershed lying within each county:

- A levy of \$250,000, constituting not more than 0.048 percent of estimated market value, for the purpose of paying the General Fund expenses of the District as provided by Minnesota Statutes Section 103D.905, subdivision 3;
- A levy of \$1,141,800, as authorized by the Metropolitan Surface Water Management Act, Minnesota Statutes Section 103B.241, for the purpose of paying the increased costs of preparing a watershed management plan and implementing the projects in that plan;
- A levy of \$8,200, for the purpose of paying the premium costs of liability insurance as provided by Minnesota Statutes § 466.06.

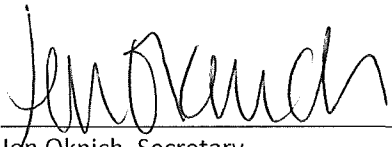
BE IT FINALLY RESOLVED that the District Administrator is directed to certify to the auditors of Chisago and Washington Counties each County's share of the District's ad valorem tax levy, by September 15 and otherwise in accordance with Minnesota Statutes section 103D.915.

The question was on the adoption of the above resolution and there were ____ ayes and ____ nays as follows:

	AYE	NAY	ABSENT
Jon W. Spence	✓		
Jackie A. Anderson	✓		
Wayne S. Moe	✓		
Stephen Schmaltz	✓		
Jen Oknich	✓		

The President declared the resolution adopted.

Dated: September 5, 2019

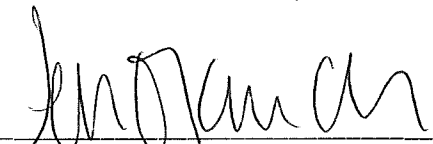


 Jen Oknich, Secretary

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I, Jen Oknich, Secretary of the Comfort Lake-Forest Lake Watershed District Board of Managers, do hereby certify that the above resolution is a true and correct transcription of an action of the Board taken on the date above indicated.

IN TESTIMONY WHEREOF, I hereunto set my hand this 5th day of September 2019.



 Jen Oknich, Secretary