



Item 4E.
BCWMC 2-20-20

Bassett Creek Watershed Management Commission

RESOLUTION NO. 20-04

Member _____ introduced the following resolution and moved its adoption:

**A RESOLUTION APPROVING THE TRANSFER OF BASSETT CREEK
WATERSHED MANAGEMENT COMMISSION FUNDS FROM THE
ADMINISTRATIVE ACCOUNT TO THE NEXT GENERATION PLAN
DEVELOPMENT SAVINGS ACCOUNT**

WHEREAS the Bassett Creek Watershed Management Commission must prepare a comprehensive watershed management plan every 10 years; and

WHEREAS the next generation of the Bassett Creek Watershed Management Plan is due to the State of Minnesota by September 2025; and

WHEREAS the development of the next generation watershed management plan is expected to cost approximately \$120,000; and

WHEREAS the Bassett Creek Watershed Management Commission wishes to collect funds each year between fiscal year 2019 and 2025 in order to save for future plan development.

THEREFORE, BE IT RESOLVED by the Bassett Creek Watershed Management Commission that

1. \$12,000 will be transferred from the fiscal year 2019 Bassett Creek Watershed Management Commission's Administrative Account the Next Generation Plan Development Savings Account

Chair

Date

Attest:

Secretary

Date

The motion for adoption of the foregoing resolution was seconded by Member _____ and upon a vote being taken thereon, the following voted in favor thereof: _____ and the following voted against the same _____ whereupon said resolution was declared duly passed and adopted.