



Item 4L.
BCWMC 2-16-23

Bassett Creek Watershed Management Commission

RESOLUTION NO. 23-03

Member _____ introduced the following resolution and moved its adoption:

A RESOLUTION APPROVING THE TRANSFER OF BASSETT CREEK WATERSHED MANAGEMENT COMMISSION FUNDS FROM LONG TERM ACCOUNTS TO THE ADMINISTRATIVE ACCOUNT

BE IT RESOLVED by the Bassett Creek Watershed Management Commission of the Cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale, and St. Louis Park that:

1. \$27,149.85 will be transferred from the TMDL Studies Long Term Account to the Administrative Fund in accordance with the approved 2022 Operating Budget. This action will close the TMDL Studies Long Term Account.
2. \$11,000 will be transferred from the Next Generation Plan Development Long Term Account to partially reimburse the Administrative Fund for 2022 expenses related to Watershed Plan Development.
3. \$21,290 will be transferred from the Flood Control Long Term Maintenance Account to reimburse the Administrative Fund for 2022 expenses related to Flood Control Project inspections and reporting.

Chair Date

Attest

Secretary Date

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