



Item 4M.  
BCWMC 2-16-23

## Bassett Creek Watershed Management Commission

RESOLUTION NO. 23-04

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 EROSION/SEDIMENT (CHANNEL MAINTENANCE) ACCOUNT AND THE FLOOD CONTROL LONG-TERM MAINTENANCE ACCOUNT

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

1. \$25,000 will be transferred from the Bassett Creek Watershed Management Commission's Administrative Account
2. to the Erosion/Sediment (Channel Maintenance Fund) account.
3. \$25,000 will be transferred from the Bassett Creek Watershed Management Commission's Administrative Account to the Flood Control Long-Term Maintenance account.

\_\_\_\_\_  
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.