

RESOLUTION 21-09-02

COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION TO ADOPT 2022 BUDGET and TAX LEVIES

Manager Schmaltz offered the following resolution and moved its adoption, seconded by
Manager Okmich:

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 September 9, 2021, 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 2022 budget of \$4,115,746 is adopted, to be funded by carryover, reserves, loans, grants and interest of \$2,493,246 and a watershed-wide ad valorem levy of \$1,622,500.

BE IT FURTHER RESOLVED that a watershed-wide ad valorem levy in the total amount of \$1,622,500 is certified for the year 2022 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 § 103D.905, subdivision 3;
- A levy of \$1,364,300, as authorized by the Metropolitan Surface Water Management Act, Minnesota Statutes § 103B.241, for the purpose of paying the costs of preparing a watershed management plan and implementing the projects in that plan, including payments due on notes;
- 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 5 ayes and 0 nays as follows:

	AYE	NAY	ABSENT
Jackie Anderson	X		
Stephen Schmaltz	X		
Jen Oknich	X		
Doug Toavs	X		
Chris Loth	X		

The President declared the resolution adopted.

Dated: September 9, 2021



 Jen Oknich, Secretary

* * * * *

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 9th day of September 2021.



 Jen Oknich, Secretary