

RESOLUTION 22-09-01

**COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT
BOARD OF MANAGERS**

RESOLUTION TO ADOPT 2023 BUDGET and CERTIFY TAX LEVIES

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

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 8, 2022, 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 2023 budget of \$4,944,689 is adopted, to be funded by carryover, reserves, loans, grants and interest of \$3,322,189 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 2023 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 issued for the purpose of implementing projects;
- 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
Stephen Schmaltz	X		
Christopher Loth	X		
Jackie Anderson	X		
Douglas Toavs	X		
Dave Bakke	X		

The President declared the resolution adopted.

Dated: September 8, 2022



Dave Bakke, Secretary

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I, Dave Bakke, 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 9 day of September 2022.



Dave Bakke, Secretary