

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

RESOLUTION 23-09-01

RESOLUTION TO ADOPT 2024 BUDGET and CERTIFY TAX LEVIES

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

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 August 24, 2023, for the purpose of receiving public comment on the proposed budget and levy, and no member of the public offered comment;

THEREFORE BE IT RESOLVED that a 2024 budget of \$3,606,893 is adopted, to be funded by carryover, reserves, loans, grants and interest of \$1,887,043 and a watershed-wide ad valorem levy of \$1,719,850.

BE IT FURTHER RESOLVED that a watershed-wide ad valorem levy in the total amount of \$1,719,850 is certified for the year 2024 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 \$1,719,850, 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;

BE IT FURTHER 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.

BE IT FINALLY RESOLVED that in the absence of the Board Secretary, the President is authorized to sign this resolution.

The question was on the adoption of the above resolution and there were ____ ayes and ____ nays as follows:

Manager	Aye	Nay	Absent	Abstain
Stephen Schmaltz				
Christopher Loth				
Dave Bakke				
Jackie Anderson				
Doug Toavs				

The President declared the resolution adopted.

Dated: September 12, 2023

Stephen Schmaltz, President

* * * * *

I, Stephen Schmaltz, President 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 have hereunto set my hand this ____ day of _____ 2023.

Stephen Schmaltz, President