



## Bassett Creek Watershed Management Commission

### RESOLUTION NO. 24-02

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. \$9,000 will be transferred from the Next Generation Plan Development Long Term Account to partially reimburse the Administrative Fund for 2023 expenses related to Watershed Plan Development.
2. \$20,200 will be transferred from the Flood Control Long Term Maintenance Account to reimburse the Administrative Fund for 2023 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.