



Bassett Creek Watershed Management Commission

RESOLUTION NO. 26-01

Member _____ introduced the following resolution and moved its adoption:

A RESOLUTION APPROVING THE TRANSFER OF BASSETT CREEK WATERSHED MANAGEMENT COMMISSION FUNDS FROM FLOOD CONTROL LONG TERM ACCOUNT 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:

\$44,237 will be transferred from the Flood Control Long Term Maintenance Account to reimburse the Administrative Fund for 2025 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.