

**RESOLUTION 2024-12  
RICE CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS  
RETENTION of LEGAL SERVICES**

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

**WHEREAS** Minnesota Statutes Section 103B.227 requires that at least every two years the District solicit proposals for professional services before retaining the services of a consultant or extending a services agreement, and the District has solicited and reviewed proposals in accordance with the statute;

**THEREFORE BE IT RESOLVED** that the Board of Managers elects to extend the services agreement for legal services with Smith Partners and Rinke Noonan for an additional two-year period (2025-2026);

**BE IT FURTHER RESOLVED** that the Administrator is authorized to enter into extensions of the existing agreements with Smith Partners and Rinke Noonan in accordance with the terms of the proposals received and such other terms as are not inconsistent therewith and consistent with current delineation of duties between the firms which will be clarified further in discussions with firms; and

**BE IT FURTHER RESOLVED** where the scope of a particular project involves subject areas normally handled by both firms, the Administrator has authority to select one of the two firms to provide all legal services associated with that project.

The question was on the adoption of the Resolution and there were 2 yeas and 3 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
BRADLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERTSON	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WAGAMON	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALLER	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WEINANDT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the President declared the Resolution failed.

Jessica Robertson  
Jessica Robertson, Secretary

Dated: November 13, 2024

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I, Jessica Robertson, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above Resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I hereunto set my hand this 13th day of November, 2024.

Jessica Robertson  
Jessica Robertson, Secretary