

**RESOLUTION 2024-14
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS
RETENTION of INFORMATION
TECHNOLOGY SERVICES**

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

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 information technology services with Rymark for an additional two-year period (2025-2026);

BE IT FURTHER RESOLVED that the Administrator is authorized to enter into an extension of the existing agreement with Rymark in accordance with the terms of the proposal received and such other terms as are not inconsistent therewith.

The question was on the adoption of the Resolution and there were 5 yeas and 0 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WAGAMON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALLER	<input checked="" type="checkbox"/>	<input 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 passed.

J. 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.

J. Robertson
Jessica Robertson, Secretary