

TITLE: Approve 2016 Budget and Levies

Date: 9/10/15

PREPARED BY: Lars Erdahl
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E-MAIL:

- REVIEWED BY: [X] Administrator [] Board Committee
[] Counsel [] District Engineer
[] Consulting Engineer [] District Technician
[] Planner/Program Mgr [] Communications
[X] Accountant

Fiscal/FTE Impact:
[] None
[] Amount included in current budget
[] Budget amendment requested
[] Project/program adjustment needed for FTE
[] FTE included in current complement
[] New FTE(s) requested
[] Other (include explanation in text).

RESOLUTION NUMBERS:

- 15-079 2016 Budget
15-080 2016 Levy

WORKSHOP ACTION:

[] Advance to Board mtg. Consent Agenda [] Advance to Board mtg. Consent Agenda with changes
[] Advance to Board mtg. for more discussion [] Refer to a future workshop (date):
[] Return to staff for additional work [] Refer to taskforce or committee (date):
[] No further action requested. [X] Other (specify): Approval required prior to 9/15/15

PURPOSE OR ACTION REQUESTED:

Approve 2016 budget and levy (requires 2 board actions).

RELATED PAST BOARD ACTIONS AND DISCUSSIONS:

- January- August: Board review/approval of various project feasibility studies and designs and public hearings are held for capital improvement projects.
June-August: The Board reviews individual 2016 work plans and budgets
8/13/15 Board approves a joint committee recommendation of a 5% increase in the levy and equivalent budget
9/3/15 The Board holds the 2016 levy and budget public hearing.
9/10/15 The Board takes final action on the 2016 budget & levy.
9/15/15 The 2016 levy certification is sent to Hennepin and Carver Counties.

SUMMARY:

The 2016 budget and levy are based on the approved CIP and Board discussions of operational needs and program workplans. The Recommended 2016 Budget is \$12,796,094 and the 2016 Levy is \$8,705,875. This represents a 5.00% increase from the 2014 to the 2015 Levy and a 9.93 reduction from the 2014 to the 2015 budget.

A public hearing was duly noticed and held on September 3, 2015. No comments were received.

Note that two separate actions are requested to adopt the Budget and the levy, 15-079, and 15-080.

RESOLUTION

RESOLUTION NUMBER: 15-079

TITLE: Minnehaha Creek Watershed District Board of Managers Adoption of 2016 Budget

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

WHEREAS, A public hearing was duly noticed and held on September 3, 2015 for the proposed 2016 Budget and Levy.

BE IT RESOLVED, that the Minnehaha Creek Watershed District Board of Managers hereby adopts the 2016 Budget of \$12,796,094 presented to the Board on September 10, 2015.

The question was on the adoption of the resolution and there were _____ yeas and _____ nays as follows:

	<u>Yea</u>	<u>Nay</u>
CALKINS	<input type="checkbox"/>	<input type="checkbox"/>
BLIXT	<input type="checkbox"/>	<input type="checkbox"/>
ROGNESS	<input type="checkbox"/>	<input type="checkbox"/>
MILLER	<input type="checkbox"/>	<input type="checkbox"/>
SHEKLETON	<input type="checkbox"/>	<input type="checkbox"/>
WHITE	<input type="checkbox"/>	<input type="checkbox"/>
OLSON	<input type="checkbox"/>	<input type="checkbox"/>

DATED: September 10, 2015

* * * * *

I, Kurt Rogness, Secretary of the Minnehaha 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 have hereunto set my hand and affixed the Seal of said Watershed District this 10th day of September, 2015.

Kurt Rogness, Secretary

RESOLUTION

RESOLUTION NUMBER: 15-080

TITLE: **Minnehaha Creek Watershed District Board of Managers Certified 2016 Tax Levy**

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

BE IT RESOLVED, that the Secretary, in accordance with Minnesota Statutes, shall certify to the Auditors of Hennepin and Carver Counties, in amounts bearing the same proportion to the total levy as the net tax capacity of the area of the county within the watershed bears to the net tax capacity of the entire watershed district, the following sums to be raised by levy on all taxable property in the Minnehaha Creek Watershed District Number 3 for the year 2016 and the purposes noted below

1. 2016 Levy: \$8,705,875 for the purpose of paying the cost of watershed management and implementation as provided by Minnesota Statutes, Sections 103B.241 and 103B.251.

The question was on the adoption of the resolution and there were ___ yeas and ___ nays as follows:

	<u>Yea</u>	<u>Nay</u>
CALKINS	<input type="checkbox"/>	<input type="checkbox"/>
BLIXT	<input type="checkbox"/>	<input type="checkbox"/>
ROGNESS	<input type="checkbox"/>	<input type="checkbox"/>
MILLER	<input type="checkbox"/>	<input type="checkbox"/>
SHEKLETON	<input type="checkbox"/>	<input type="checkbox"/>
WHITE	<input type="checkbox"/>	<input type="checkbox"/>
OLSON	<input type="checkbox"/>	<input type="checkbox"/>

DATED: September 10, 2015

* * * * *

I, Kurt Rogness, Secretary of the Minnehaha 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 have hereunto set my hand and affixed the Seal of said Watershed District this 10th day of September, 2015.

Kurt Rogness, Secretary
