BOARD OF WATER COMMISSIONERS RESOLUTION

PRESENTED BY COMMISSIONER	DATE	No. 22-895 June 7, 2022
WHEREAS, the Board of Water Commissioners of the City of Saint Paul (the "Board") asserts per Minnesota state law that the replacement of water service lines comprised of lead is a public benefit; and		
WHEREAS , the Board authorized and directed staff to initiate a 10-year enhanc plan as presented to the Board at its February 8, 2022 meeting; and	ed lead service l	ine replacement
WHEREAS, the City of Saint Paul (the "City") received American Rescue Plan United States Department of Treasury; and	grant funding ("	Funds") from the
WHEREAS, the City has identified the importance of using a portion of those F pipes within the city of Saint Paul; and	unds for the repl	acement of lead
WHEREAS, the City passed RES 22-448 authorizing \$4M of Funds to SPRWS Replacement ("Project"); and	for Lead Water	Pipe
WHEREAS, the City intends to allocate up to an additional \$10.5M in Funds to	SPRWS for the	Project; and
WHEREAS, SPRWS wishes to budget said additional Funds and to amend the f said Project; and	inancing and spe	ending plan for
WHEREAS, SPRWS will use the funds to replace lead water pipes in the city of	f Saint Paul; and	
WHEREAS, SPRWS will be treated as a subrecipient of the City and the City won a reimbursement basis; and	ill disperse the F	Funds to SPRWS
WHEREAS, a subrecipient agreement has been executed between the City and S	SPRWS; and	
WHEREAS, it may be necessary to amend the subrecipient agreement to include funds for a total not to exceed \$14.5M; now, therefore, be it	e up to an addition	onal \$10.5M in
RESOLVED, that the Board of Water Commissioners does hereby:		
 Authorize SPRWS to accept the pass-through grant of American additional \$10.5M for a total not to exceed \$14.5M Amend the 2022 budget, and appropriate the funds all as describ analysis. Authorize the appropriate SPRWS officials to execute agreemen any other action necessary to implement the Project on behalf of action. 	ed in the attache	d financial ments, and take

Water Commissioners

Yeas

Nays

June 7, 2022

Secretary

In favor

Opposed