

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. **22-732**  
DATE May 10, 2022

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**WHEREAS**, in its 2022 budget, the Board of Water Commissioners authorized spending for the McCarron’s Water Treatment Plant Improvement Project; and

**WHEREAS**, the 2022 Adopted Budget included financing and spending amounts for the McCarron’s Water Treatment Plant Improvement Project in the amount of \$116,000,000, and an additional \$58,000,000 is required to fully fund the 2022 work for the project; and

**WHEREAS**, the total amount needed in 2022 is an increase of \$58,000,000 which will be funded by additional debt issuance; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners does hereby recommend amendment to its 2022 Adopted Budget, resulting in an increase of spending and financing in the amount of \$58,000,000, resulting in an amended project budget of \$225,000,000, the details of such are attached, and does recommend approval by the Saint Paul City Council.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**May 10, 2022**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL