## SUBJECT

BOARD RESOLUTION NO. 22-1610
Pertaining to 2022 Administrative Order No. 8 increasing the 2022 spending budget to include $\$ 250,000$ in Metropolitan Council Grant funds awarded to the Board.

## STRATEGIC PLAN GOALS: Energy and Water Resource Sustainability

At its March 8, 2022 meeting, the Board directed staff to make application to the Metropolitan Council for grant funding through the Metropolitan Council Water Efficiency Grant Program. Staff completed that application and the Board has been allocated $\$ 250,000$ in grant funding for the implementation of water demand reduction measures. The Board formally accepted the grant funding at its August 9,2022 meeting. This order will allocate these funds into the correct accounting units.

The administrative order will result in an increase in financing and spending of $\$ 250,000$. The 2022 Budget accounting codes to be revised are included in the attachment and summarized below.

| Accounting <br> Unit/Account | 2022 <br> Adopted <br> Budget | Proposed <br> Change | Revised <br> Budget |  |
| :---: | :---: | :---: | :---: | :---: |

See attached Financial Analysis

