

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

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

No. 23-379  
DATE March 14, 2023

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**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (“Board”) adopted its 2023 budget in September 2022; and

**WHEREAS**, Board staff has recognized the need for funding for the centralization of costs for operation and maintenance of the 10 pumping stations and 15 water storage facilities located within the Board’s distribution system; and

**WHEREAS**, Board staff has identified funding from various existing accounting units that could be diverted to the establishment of a new accounting unit for the above purpose; and

**WHEREAS**, 2023 Administrative Order No. 1 will result in no increase or decrease to the 2023 adopted spending budget; now, therefore, via

**ADMINISTRATIVE ORDER**, consistent with the authority granted to the Mayor in Section 10.07.4 of the City Charter and on request of the Board of Water Commissioners of the City of Saint Paul to amend the 2023 budget of the Water Utility Fund, the Office of Financial Services is authorized to amend said budget in the manner as specified in the attached financial analysis.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**March 14, 2023**

**In favor**

**Opposed**

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Secretary

ORIGINAL