

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 22-895
DATE 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 enhanced lead service line replacement plan as presented to the Board at its February 8, 2022 meeting; and

WHEREAS, the City of Saint Paul (the “City”) received American Rescue Plan grant funding (“Funds”) from the United States Department of Treasury; and

WHEREAS, the City has identified the importance of using a portion of those Funds for the replacement of lead pipes within the city of Saint Paul; and

WHEREAS, the City passed RES 22-448 authorizing \$4M of Funds to SPRWS for Lead Water Pipe Replacement (“Project”); and

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 financing and spending plan for said Project; and

WHEREAS, SPRWS will use the funds to replace lead water pipes in the city of Saint Paul; and

WHEREAS, SPRWS will be treated as a subrecipient of the City and the City will disperse the Funds to SPRWS on a reimbursement basis; and

WHEREAS, a subrecipient agreement has been executed between the City and SPRWS; and

WHEREAS, it may be necessary to amend the subrecipient agreement to include up to an additional \$10.5M in funds for a total not to exceed \$14.5M; now, therefore, be it

RESOLVED, that the Board of Water Commissioners does hereby:

1. Authorize SPRWS to accept the pass-through grant of American Rescue Plan funds up to an additional \$10.5M for a total not to exceed \$14.5M
2. Amend the 2022 budget, and appropriate the funds all as described in the attached financial analysis.
3. Authorize the appropriate SPRWS officials to execute agreements, amend agreements, and take any other action necessary to implement the Project on behalf of SPRWS without further Board action.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

June 7, 2022

In favor

Opposed

Secretary

ORIGINAL