

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 Unit/Account	2022 Adopted Budget	Proposed Change	Revised Budget	Comments*
69082500-43905	\$0	\$250,000	\$250,000	To Record Met Council Grant funds
Total Financing	\$0	\$250,000	\$250,000	

Accounting Unit/Account	2022 Adopted Budget	Proposed Change	Revised Budget	Comments*
69082500-76805	\$0	\$150,000	\$150,000	Increase spending for capital investment AMI Collector
69082500-60417		\$60,000	\$60,000	Increase spending for labor (salaries and fringes)
69082500-71525	\$0	\$40,000	\$40,000	Increase spending for supplies (toilets)
Total Spending	\$0	\$250,000	\$250,000	

See attached Financial Analysis

RECOMMENDATION

Approval