



# City of Saint Paul

## Signature Copy

Resolution: RES 22-732

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**File Number: RES 22-732**

Pertaining to a 2022 Budget Amendment No. 3 to record the increase in spending and financing for updated estimates for the McCarron's Treatment Plant Improvement Project.

**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.

At a meeting of the Board of Water Commissioners on 5/10/2022, this Resolution was Adopted.

**Yea:** 5 Commissioner Tolbert, Commissioner Humphrey, Commissioner Abrams,  
Commissioner Bykowski, and Commissioner Tchourumoff

**Nay:** 0

**Absent:** 2 Commissioner Brendmoen, and Commissioner Yang

**Board Secretary**

*mollie gagnelius*

**Date**

5/10/2022