

SUBJECT

BOARD RESOLUTION NO. 24-971

Pertaining to a Budget Amendment No. 4 for a Planning Grant from the Capitol Region Watershed District (CRWD) awarded to the Board.

STRATEGIC PLAN GOALS: Energy and Water Resource Sustainability

The Board has been awarded a CRWD Planning Grant in the amount of \$26,300 to fund an assessment and opportunities study for current and future stormwater best management practices (BMPs) at the McCarrons Treatment Plant campus.

See attached Financial Analysis

RECOMMENDATION

Approval