

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.
CITY OF SAINT PAUL)

I, Mollie Gagelius, am duly qualified and acting Secretary of the Board of Water Commissioners of the City of Saint Paul (the "Board"), and as such officer do hereby certify that I have compared the above copy of a resolution of the Board as adopted by the Board at a meeting duly called and held on March 12, 2013, with the original thereof on file in my office, and that said copy is a true and correct copy of said original and the whole thereof.

Witness my hand as Secretary and the seal of the Board this 12th day of March, 2013.

Mollie Gagelius
Secretary

(SEAL)

SA385-19 (BWJ)
366876v.2

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER Lantry

No. 7209
DATE March 12, 2013

WHEREAS, the Board of Water Commissioners of the City of Saint Paul, Minnesota has been provided an opportunity to finance the purchase and installation of a sludge filter press and appurtenances for approximately \$2,065,000.00; and

WHEREAS, the City Council of the City of Saint Paul and the Mayor have approved this financing and spending in the City's 2013 adopted budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Water Commissioners of the City of Saint Paul, Minnesota is hereby authorized to apply to the Minnesota Public Facilities Authority for a loan from the Drinking Water Revolving Fund for improvements to its drinking water system as described in the loan application; and

BE IT FURTHER RESOLVED, that the Board of Water Commissioners of the City of Saint Paul, Minnesota estimates the loan amount to be \$2,065,000.00, or the as-bid costs of the project; and

BE IT FURTHER RESOLVED, that the Board of Water Commissioners of the City of Saint Paul, Minnesota has the legal authority to apply for the loan, and the financial, technical, and managerial capacity to repay the loan and ensure proper construction, operation and maintenance of the project for its design life; and

BE IT FURTHER RESOLVED, that the Board of Water Commissioners of the City of Saint Paul, Minnesota hereby expresses its official intent to use proceeds of this loan to reimburse it for design and construction expenditures made prior to the issuance of its general obligation bond to the Public Facilities Authority.

BE IT FINALLY RESOLVED, that the Board of Water Commissioners of the City of Saint Paul, Minnesota hereby authorizes Saint Paul Regional Water Services' General Manager Stephen P. Schneider to make application to the Minnesota Public Facilities Authority for said loan on its behalf.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas Bykowski
 Kleindl
 Lantry
 Rossbach
Vice President Brendmoen
President Anfang

Nays

March 12, 2013



Secretary

In favor 6

Opposed 0