



City of Saint Paul

Signature Copy

Resolution: RES 22-1610

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

File Number: RES 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.

WHEREAS, the Board of Water Commissioners of the City of Saint Paul ("Board") adopted its 2022 budget in September 2021; and

WHEREAS, 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; and

WHEREAS, Board staff completed said application and the Metropolitan Council awarded the Board \$250,000 for the implementation of water demand reduction measures; and

WHEREAS, at its August 9, 2022 meeting, the Board formally accepted the funds via Resolution 22-1243; and

WHEREAS, 2022 Administrative Order No. 8 increases the 2022 spending budget to include \$250,000 in Metropolitan Council Grant funds awarded to the Board; now, therefore, be it

RESOLVED, that, consistent with the authority granted to the Mayor in Section 10.07.4 of the City Charter and on request of the Board of Water Commissioners of the City of Saint Paul to amend the 2022 budget of the Water Utility Fund, the Office of Financial Services is authorized to amend said budget in the manner as specified in the attached financial analysis.

At a meeting of the Board of Water Commissioners on 10/11/2022, this Resolution was Adopted.

Yea: 5 Commissioner Brendmoen, Commissioner Tolbert, Commissioner Humphrey, Commissioner Yang, and Commissioner Tchourumoff

Nay: 0

Absent: 1 Commissioner Abrams

Board Secretary *mollie gagnelius*

Date 10/11/2022