

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

**No. 23-1192**  
DATE August 8, 2023

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**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (the “Board”) asserts per Minnesota state law that the replacement of water service lines comprised of lead is a public benefit; and

**WHEREAS**, the Board authorized and directed staff to initiate a 10-year enhanced lead service line replacement plan as presented to the Board at its February 8, 2022 meeting; and

**WHEREAS**, the City of Saint Paul (the “City”) received American Rescue Plan grant funding (“Funds”) from the United States Department of Treasury; and

**WHEREAS**, the City has identified the importance of using a portion of those Funds for the replacement of lead pipes within the city of Saint Paul; and

**WHEREAS**, the City passed RES 22-448 authorizing \$4M of Funds to SPRWS for Lead Water Pipe Replacement (“Project”); and

**WEHERAS**, the City passed RES 22-1022 authorizing and additional \$10.5M of Funds to SPRWS for the Project; and

**WHEREAS**, the City intends to allocate up to an additional \$1.5M in Funds to SPRWS for the Project; and

**WHEREAS**, SPRWS wishes to budget said additional Funds and to amend the financing and spending plan for said Project; and

**WHEREAS**, SPRWS will use the funds to replace lead water pipes in the city of Saint Paul; and

**WHEREAS**, SPRWS will be treated as a subrecipient of the City and the City will disperse the Funds to SPRWS on a reimbursement basis; and

**WHEREAS**, a subrecipient agreement has been executed between the City and SPRWS; and

**WHEREAS**, it may be necessary to amend the subrecipient agreement to include up to an additional \$1.5M in funds for a total not to exceed \$16M; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners does hereby:

1. Authorize SPRWS to accept the pass-through grant of American Rescue Plan funds up to an additional \$1.5M for a total not to exceed \$16M.
2. Amend the 2023 budget and appropriate the funds all as described in the attached financial analysis.
3. Authorize the appropriate SPRWS officials to execute agreements, amend agreements, and take any other action necessary to implement the Project on behalf of SPRWS without further Board action.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**August 8, 2023**

**In favor**

**Opposed**

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Secretary

ORIGINAL