

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

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

**No. 23-1913**  
DATE December 12, 2023

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**WHEREAS**, the State of Minnesota, acting by and through its Commissioner of Transportation (the “State”) has let a contract for State Project No. 6229-37 and State Project No. 6230-30 located on Trunk Highway 5 (“Minnehaha Avenue”) from 0.3 mile east of Mendota Street in the City of Saint Paul to the north junction of MN 120 in the City of Maplewood; and

**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (the “Board”) owns and operates certain water facilities presently located within the limits of said project; and

**WHEREAS**, the State has determined that the construction of said project necessitates the adjustments of the Board’s water valve boxes and that Minnesota Statutes provide for this work to be accomplished as part of a state highway construction contract; and

**WHEREAS**, on April 24, 1987, the District Court made an interpretation of Chapter 110, Special Laws of Minnesota 1885, that the City of Saint Paul (“City”) has the obligation to reimburse the Board for all relocation costs whenever the City makes improvements to city streets; and

**WHEREAS**, when the State took Minnehaha Avenue from the City, the State assumed the obligation to reimburse the Board for such relocations of waterworks facilities as a result of street improvements; and

**WHEREAS**, at its February 14, 2023 meeting, the Board approved Agreement No. 1052612 to provide for payment by the State for relocation of facilities within the limits of the City of Saint Paul; and

**WHEREAS**, additional facilities have been identified within the city limits of Saint Paul beyond those covered by said agreement which necessitates an amendment to said agreement to include such facilities; and

**WHEREAS**, Amendment No. 1 to Agreement No. 1052612 has been reviewed and approved as to form by the assistant city attorney; now, therefore, be it

**RESOLVED**, that Amendment No. 1 to Agreement No. 1052612 between the Board of Water Commissioners of the City of Saint Paul and the State of Minnesota pertaining to State costs due to the adjustment of water valve boxes within State Project No. 6229-37 and State Project No. 6230-30 located within the limits of the City of Maplewood, with no reimbursement of State costs for the adjustment of water valve boxes within the City of Saint Paul, is hereby approved in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said agreement on behalf of the Board.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**December 12, 2023**

**In favor**

**Opposed**

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Secretary

ORIGINAL