

**RESOLUTION
 CITY OF SAINT PAUL, MINNESOTA**

Presented by _____

1 **WHEREAS**, the Board of Water Commissioners of the City of Saint Paul and the City of Little
 2 Canada entered into a Contract For Water Service dated May 10, 2005, which specified the terms and
 3 conditions under which the Board would provide water to Little Canada on a wholesale basis; and
 4
 5 **WHEREAS**, the parties executed an Amendment No. 1 to Contract For Water Services effective
 6 January 1, 2013, which initiated a two-component charge structure for the provision of water, a
 7 Water Service Base Fee and a Water Volume Charge, and also provided that after a five-year period,
 8 the parties would review fees and charges as addressed by a Cost of Service Study; and
 9
 10 **WHEREAS**, Saint Paul Regional Water Services performed a Cost of Service Study dated
 11 November 1, 2017, which replicated the methodology used by Progressive Consulting Engineers in
 12 its 2012 Cost of Service Study; and
 13
 14 **WHEREAS**, the parties desire at this time to adjust fees and charges paid by Little Canada in order
 15 to reflect modifications identified in the November 1, 2017 Cost of Service Study; and
 16
 17 **WHEREAS**, the Board did adopt Resolution No. 18-584 which approved the Amendment No. 2 to
 18 Contract For Water Service and which provides such adjustment; and
 19
 20 **WHEREAS**, Saint Paul Legislative Code Section 85.04 requires the adoption of a resolution by the
 21 Council of the City of Saint Paul authorizing such agreements; now, therefore, be it
 22
 23 **RESOLVED**, that the Amendment No. 2 to Contract For Water Service with the City of Little
 24 Canada is hereby authorized and that the proper officers directed to execute said Amendment No. 2
 25 on behalf of the City of Saint Paul.
 26

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Henningson			
Noecker			
Prince			
Thao			
Tolbert			

Requested by Department of:
 Saint Paul Regional Water Services
 By: Stephen B. Schindler
 Approved by the Office of Financial Services
 By: _____
 Approved by City Attorney
 By: _____
 Approved by Mayor for Submission to Council
 By: _____

Adopted by Council: Date _____
 Adoption Certified by Council Secretary
 By: _____
 Approved by Mayor: Date _____
 By: _____