

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

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

No. 14-874  
DATE May 13, 2014

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**WHEREAS**, in its 2014 budget, the Board of Water Commissioners did authorize \$580,000 for professional services and \$160,000 in meter operations capital funded from water sales and services; and

**WHEREAS**, several fully executed professional service agreements require a formal budget adoption to encumber funds and to allocate funds for these agreements that were not required in the legacy financial management system; and

**WHEREAS**, the amount needed to fund these professional service agreements is \$614,983 and is to be paid for from cash reserves; and

**WHEREAS**, services and payments will occur in 2014 or later; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners does hereby amend its 2014 budget increasing the professional services by \$614,983 to \$1,194,983, and decreasing the meter operations funded capital project by \$130,000 to \$30,000, and increasing the meter supplies and parts by \$130,000 to \$137,000, and does recommend Saint Paul City Council approval of said amendments.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**May 13, 2014**

**In favor**

**Opposed**

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Secretary

ORIGINAL