

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 18-1106
DATE July 10, 2018

RESOLVED, that upon execution and delivery of a release in full to the Board of Water Commissioners, the proper Board officers are hereby authorized and directed to pay from the settlement fund, Accounting Unit 69082105, Account 74205-0, to Hanover Insurance Company as subrogee of Saint Paul Conservatory for Performing Arts, the sum of \$24,230.34 in full settlement of any and all claims for property damages as a result of flooding of the school located at 16 West 5th St., Saint Paul, MN on September 18, 2017.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

July 10, 2018

In favor

Opposed

Secretary

ORIGINAL