

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 24-1736
DATE December 10, 2024

WHEREAS, the Board of Water Commissioners of the City of Saint Paul (“Board”) adopted its 2024 budget in September 2023; and

WHEREAS, staff had been directed by the Board at its April 16, 2024, meeting to apply for \$37,000 in Water Efficiency Grant Program funding from the Metropolitan Council to be used for toilet efficiency program; and

WHEREAS, the Board has been awarded \$37,000 through Metropolitan Council for a toilet efficiency program beneficial to participating property owners; and

WHEREAS, at its July 9, 2024, meeting, the Board approved accepting the grant award and executing the grant agreement via RES 24-967; and

WHEREAS, 2024 Budget Amendment No. 9 increases the 2024 spending and financing budget to include \$37,000 in Met Council grant funds awarded to the Board; now, therefore, be it

RESOLVED, that the Board of Water Commissioners does hereby recommend amendment to its 2024 Adopted Budget, resulting in an increase of spending and financing of \$37,000 to the 2024 Adopted Budget, resulting in an amended budget of \$218,865,536, the details of such are attached, and does recommend approval by the Saint Paul City Council.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

December 10, 2024

In favor

Opposed

Secretary

ORIGINAL