

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 25-1102
DATE July 15, 2025

WHEREAS, the Board of Water Commissioners of the City of Saint Paul continues to implement the strategic plan goal of Stakeholder Understanding and Support; and

WHEREAS, a Permit Agreement has been prepared between the Board and CFD to permit access to temporarily install, maintain and remove a dock and boatlift in Centerville Lake, adjacent to Board property, for public safety purposes; and

WHEREAS, staff has reviewed said agreement and recommends approval; now, therefore, be it

RESOLVED, that the Board does hereby approve the Permit Agreement between the Board and CFD to permit access to temporarily install, maintain and remove a dock and boatlift in Centerville Lake for public safety purposes. Staff are hereby authorized and directed to execute said Agreement on behalf of the Board, following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

July 15, 2025

In favor

Opposed

Secretary

ORIGINAL