

**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 Roseville
 2 entered into a Contract For Water Services dated May 10, 2005, which specified the terms and conditions
 3 under which the Board would provide water to Roseville on a wholesale basis; and
 4
 5 **WHEREAS**, the parties executed an Amendment No. 1 to Contract For Water Services effective January
 6 1, 2013, which initiated a two-component charge structure for the provision of water, a Water Service Base
 7 Fee and a Water Volume Charge, and also provided that after a five-year period, the parties would review
 8 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 November 1,
 11 2017, which replicated the methodology used by Progressive Consulting Engineers in its 2012 Cost of
 12 Service Study; and
 13
 14 **WHEREAS**, the parties desire at this time to adjust fees and charges paid by Roseville in order to reflect
 15 modifications identified in the November 1, 2017 Cost of Service Study; and
 16
 17 **WHEREAS**, the Board did adopt Resolution No. 17-1980 which approved the Amendment No. 2 to
 18 Contract For Water Services which provides such adjustment; and
 19
 20 **WHEREAS**, Saint Paul Saint Paul Legislative Code Section 85.04 requires the adoption of a resolution by
 21 the 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 Services with the City of Roseville is
 24 hereby authorized and that the proper officers directed to execute said Amendment No. 2 on behalf of the
 25 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 Schuil
 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: _____