

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 24-248
DATE February 13, 2024

WHEREAS, the Board of Water Commissioners of the City of Saint Paul has need to implement management strategies outlined in the Wellhead Protection Plan; and

WHEREAS, staff has been advised to apply for \$10,000 in Source Water Protection Plan Implementation grant funding to be used for implementation of the Wellhead Protection Plan; and

WHEREAS, the Board has the legal authority to apply for the grant, and has the financial, technical, and managerial capacity to comply with the grant agreement; now, therefore, be it

RESOLVED, that the Board does hereby direct staff to make application for grant funding to the Minnesota Department of Health, and hereby authorizes its General Manager of Saint Paul Regional Water Services to execute any and all forms as may be required in said application.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 13, 2024

In favor

Opposed

Secretary

ORIGINAL