



City of Saint Paul

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

Signature Copy

Resolution: RES 22-738

File Number: RES 22-738

Authorizing Saint Paul Regional Water Services ("SPRWS") to accept a \$4M pass-through grant in American Rescue Plan funds (the "Funds") to amend the 2022 budget to incorporate the Funds; and execute the necessary agreements.

WHEREAS, On March 23, 2022, the City of Saint Paul (the "City") passed RES 22-448 to authorize \$4M of American Rescue Plan for Lead Water Pipe Replacement ("Project"); and

WHEREAS, SPRWS wishes to accept said grant Funds and amend the financing and spending plan for said Project; and

WHEREAS, SPRWS will use the Funds to replace lead water pipes in the City of Saint Paul; and

WHEREAS, the City will transfer the Funds to SPRWS as a subrecipient; and

WHEREAS, a subrecipient grant agreement is necessary between the City and SPRWS; now, therefore, be it

RESOLVED, that the Board of Water Commissioners do hereby:

1. Authorize SPRWS to accept the pass-through grant of American Rescue Plan funds
2. Amend the 2022 budget and appropriate the funds all as described in the attached financial analysis.
3. Authorize the appropriate SPRWS officials to execute agreements and take any other action necessary to implement the Project on behalf of SPRWS.

At a meeting of the Board of Water Commissioners on 5/10/2022, this Resolution was Adopted.

Yea: 5 Commissioner Tolbert, Commissioner Humphrey, Commissioner Abrams, Commissioner Bykowski, and Commissioner Tchourumoff

Nay: 0

Absent: 2 Commissioner Brendmoen, and Commissioner Yang

Board Secretary *mollie gagnelius*

Date 5/10/2022