

SUBJECT

BOARD RESOLUTION NO. 24-969

Pertaining to a Budget Amendment No. 3 for a Source Water Protection Plan Implementation Grant from the Minnesota Department of Health (MDH) awarded to the Board.

STRATEGIC PLAN GOALS: Energy and Water Resource Sustainability

The Board has been awarded a MDH Source Water Protection Plan Implementation Grant in the amount of \$10,000 for the implementation of several management strategies outlined in the Wellhead Protection Plan. The selected management strategies are centered around public education and the work completed with this grant will result in a publicly available ArcGIS Story Map.

See attached Financial Analysis

RECOMMENDATION

Approval