

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **22-732**
DATE May 10, 2022

WHEREAS, in its 2022 budget, the Board of Water Commissioners authorized spending for the McCarron’s Water Treatment Plant Improvement Project; and

WHEREAS, the 2022 Adopted Budget included financing and spending amounts for the McCarron’s Water Treatment Plant Improvement Project in the amount of \$116,000,000, and an additional \$58,000,000 is required to fully fund the 2022 work for the project; and

WHEREAS, the total amount needed in 2022 is an increase of \$58,000,000 which will be funded by additional debt issuance; now, therefore, be it

RESOLVED, that the Board of Water Commissioners does hereby recommend amendment to its 2022 Adopted Budget, resulting in an increase of spending and financing in the amount of \$58,000,000, resulting in an amended project budget of \$225,000,000, the details of such are attached, and does recommend approval by the Saint Paul City Council.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

May 10, 2022

In favor

Opposed

Secretary

ORIGINAL