

SUBJECT

BOARD RESOLUTION NO. 25-1098

Pertaining to accepting a Met Council grant, amending the 2025 adopted budget to include the grant amount.

2025 STRATEGIC PLAN GOALS: Energy and Water Resource Sustainability

The Board has been awarded a Met Council Grant in the amount of \$75,000 to assist with the Water Efficiency program.

The budget amendment provides for an overall increase in financing and spending. The 2025 Budget account codes to be revised are included in the attachment.

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|----------------|--|
| \$ 198,697,999 | 2025 Initial Adopted Budget |
| \$ 12,000,000 | 2025 Budget Amendment No. 1 Water Treatment Plan |
| \$ 0 | 2025 Budget Amendment No. 2 Organization Restructure -neutral change |
| \$ 0 | 2025 Budget Amendment No. 3 Debt service PFA note 2024 |
| \$ 75,000 | 2025 Budget Amendment No. 4 Met Council Grant |
| \$ 210,772,999 | 2025 Amended Budget |

RECOMMENDATION

Approval

Amendment

| BUDGET ADJUSTMENT # 4 | | | | | |
|--------------------------------|---------------------|-----------------|----------------|-------------------------------------|--|
| WATER UTILITY FUND | | | | | |
| CHANGES TO 2025 ADOPTED BUDGET | | | | | |
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| Financing | | | | | |
| Accounting Unit/Account | 2025 Adopted Budget | Proposed Change | Revised Budget | Comments* | |
| 69082500-43905 | \$0 | \$75,000 | \$75,000 | To Record Met Council Grant Revenue | |
| | | | | | |
| Total Financing | \$0 | \$75,000 | \$75,000 | | |
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| Spending | | | | | |
| Accounting Unit/Account | 2025 Adopted Budget | Proposed Change | Revised Budget | Comments* | |
| 69082500-71525 | \$0 | \$33,000 | \$33,000 | Plumbing supplies | |
| 69082500-60417 | \$0 | \$42,000 | \$42,000 | Trades not certified temp | |
| Total Spending | \$0 | \$75,000 | \$75,000 | | |
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| *AU=Accounting Units | | | | | |
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