

**RESOLUTION
 CITY OF SAINT PAUL, MINNESOTA**

Presented by _____

1 **WHEREAS**, in its 2010 budget, the Board of Water Commissioners did authorize \$5,400,000 for water
 2 main and service connection capital improvements, of which \$640,000 is to be contributions from
 3 developers of property in the City of Saint Paul; and

4
 5 **WHEREAS**, Light Rail Projects planned for 2010 will require the coordination, inspection, testing,
 6 temporary water service and valve operations for relocation of water facilities in the project areas, the
 7 amount of which was unavailable at the time the 2010 budget was adopted; and

8
 9 **WHEREAS**, staff later determined that the amount needed to fund this additional work is \$668,300, which
 10 is to be reimbursed by Metropolitan Council; and

11
 12 **WHEREAS**, the Board of Water Commissioners did adopt Resolution No. 7097 approving Amendment
 13 No. 2 to its 2010 budget, which increases the water main and services capital improvements by \$668,300
 14 to \$6,068,300, and did also request that the Saint Paul City Council approve said Amendment No. 2, as
 15 shown below;

**AMENDMENT #2
 WATER UTILITY FUND
 CHANGES TO 2010 ADOPTED BUDGET**

Financing

<u>Activity/Object</u>	<u>2010 Adopted Budget</u>	<u>Proposed Change</u>	<u>New Amount</u>	<u>Comments</u>
28907-6968	\$640,000	\$668,300	\$1,308,300	Light Rail Reimbursement
Total Financing	<u>\$640,000</u>	<u>\$668,300</u>	<u>\$1,308,300</u>	

Spending

<u>Activity/Object</u>	<u>2010 Adopted Budget</u>	<u>Proposed Change</u>	<u>New Amount</u>	<u>Comments</u>
28020-0111	\$0	\$305,929.82	\$305,929.82	Full Time Certified
28020-0439	\$0	\$130,020.18	\$130,020.18	Fringe Benefits
28020-0766	\$0	(\$305,929.82)	(\$305,929.82)	Capitalize Labor
28020-0772	\$0	(\$130,020.18)	(\$130,020.18)	Capitalize Fringe
28020-0804	\$0	\$187,400	\$187,400	Light Rail Mains
28020-0802	\$0	\$384,720	\$384,720	Light Rail Lead Services
28020-0802	\$0	\$48,090	\$48,090	Light Rail 2" & Smaller Services
28020-0802	\$0	\$9,618	\$9,618	Light Rail 3" & Larger Services
28020-0802	\$0	\$38,472	\$38,472	Light Rail Auto Fires
Total Spending	<u>\$0</u>	<u>\$668,300</u>	<u>\$668,300</u>	

45 now, therefore, be it

46

47 **RESOLVED**, that the City Council of the City of Saint Paul does hereby approve Amendment No. 2 to
48 Saint Paul Regional Water Services 2010 Adopted Budget, as shown above.

	Yeas	Nays	Absent
Bostrom			
Carter			
Harris			
Helgen			
Lantry			
Stark			
Thune			

Requested by Department of:

Saint Paul Regional Water Services

By:

Approved by the Office of Financial Services

By:

Approved by City Attorney

By:

Approved by Mayor for Submission to Council

By:

Adopted by Council: Date _____

Adoption Certified by Council Secretary

By: _____

Approved by Mayor: Date _____

By: _____