

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 18-248
DATE February 13, 2018

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby approves the Settlement Agreement and Release with Lowertown Acquisition Company, LLC, and the proper Board officers are hereby authorized and directed to pay from Accounting Unit 69082105-74205-0 Settlements, the sum of \$40,000.00 as full settlement of the claim for damages sustained on June 13, 2016 at 366 Jackson Street in the City of Saint Paul, Minnesota.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 13, 2018

In favor

Opposed

Secretary

ORIGINAL