

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **23-1868**
DATE December 12, 2023

WHEREAS, the Board of Water Commissioners of the City of Saint Paul (“Board”) adopted its 2023 budget in September 2022; and

WHEREAS, Board staff has recognized the need for an increase in funding for various accounts in the Production and Distribution divisions; and

WHEREAS, Board staff has identified funding available from Information Services accounting unit 69082140 that could be diverted to this need; and

WHEREAS, 2023 Administrative Order No. 8 will result in no increase or decrease to the 2023 adopted spending budget; now, therefore, via

ADMINISTRATIVE ORDER, consistent with the authority granted to the Mayor in Section 10.07.4 of the City Charter and on request of the Board of Water Commissioners of the City of Saint Paul to amend the 2023 budget of the Water Utility Fund, the Office of Financial Services is authorized to amend said budget in the manner as specified in the attached financial analysis.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

December 12, 2023

In favor

Opposed

Secretary

ORIGINAL