

SUBJECT

BOARD RESOLUTION NO. 24-1736

Pertaining to a Budget Amendment No. 9 for a Met Council grant awarded to the Board.

STRATEGIC PLAN GOALS: Energy and Water Resource Sustainability

The Board has been awarded a Met Council Grant in the amount of \$37,000 to assist with the Water Efficiency program.

The budget amendment provides for an overall increase in financing and spending. The 2024 Budget account codes to be revised are included in the attachment.

\$ 218,310,654	2024 Initial Adopted Budget
\$ 171,582	2024 Budget Amendment No. 1 Fringe close out adjustment.
\$ 0	2024 Budget Amendment No. 2 Debt Service neutral change
\$ 10,000	2024 Budget Amendment No. 3 MDH Grant
\$ 26,300	2024 Budget Amendment No. 4 CRWD Grant
\$ 250,000	2024 Budget Amendment No. 5 Merchant fees
\$ 0	2024 Budget Amendment No. 6 Lead Infrastructure neutral change
\$ 0	2024 Budget Amendment No. 7 Debt Service neutral change
\$ 60,000	2024 Budget Amendment No. 8 Postage
\$ 37,000	2024 Budget Amendment No. 9 Met Council Grant
\$ 218,865,536	2024 Amended Budget

RECOMMENDATION

Approval