

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. **24-969**  
DATE July 9, 2024

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**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (“Board”) adopted its 2024 budget in September 2023; and

**WHEREAS**, staff had been directed by the Board at its February 13, 2024, meeting to apply for \$10,000 in Source Water Protection Plan Implementation grant funding from the Minnesota Department of Health to be used for implementation of the Wellhead Protection Plan; and

**WHEREAS**, the Board has been awarded \$10,000 through a Minnesota Department of Health Source Water Protection Plan Implementation grant and such funds are dedicated to implementing several management strategies outlined in the Wellhead Protection Plan; and

**WHEREAS**, 2024 Administrative Order No. 3 increases the 2024 spending budget to include \$10,000 in Minnesota Depart of Health Grant funds awarded to the Board; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners does hereby recommend amendment to its 2024 Adopted Budget, resulting in an increase of spending of \$10,000 to the 2024 Adopted Budget, resulting in an amended budget of \$218,492,236, the details of such are attached, and does recommend approval by the Saint Paul City Council.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**July 9, 2024**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL