

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 16-246
DATE February 9, 2016

WHEREAS, in its 2015 budget, the Board of Water Commissioners did authorize \$500,000 for a raw water conduit assessment and \$200,000 for a foundation assessment;

WHEREAS, contracts were not fully executed by the end of the fiscal year 2015 and not expended or encumbered; and

WHEREAS, the amount needed in 2016 to fund these assessments is \$500,000, which will be financed from fund balance; therefore, be it

RESOLVED, that the Board of Water Commissioners does hereby amend its 2016 budget increasing the engineering services by \$500,000 to \$583,000 and increasing the use of fund cash by \$500,000 to \$545,590, resulting in a 2016 amended budget of \$71,781,528, and does recommend approval by the Saint Paul City Council.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 9, 2016

In favor

Opposed

Secretary

ORIGINAL