



City of Saint Paul

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Signature Copy

Resolution: RES 22-1889

File Number: RES 22-1889

Pertaining to the pass-through of grant funding from the Board to VLAWMO for the development of the Wilkinson Lake BMP Project

WHEREAS, the Board of Water Commissioners of the City of Saint Paul ("Board") adopted its 2022 budget in September 2021; and

WHEREAS, the Board has been awarded \$10,000 through a Minnesota Department of Health Source Water Protection Competitive Grant and such funds are dedicated to the Wilkinson Lake BMP Project ("Project") being administered by the Vadnais Lake Area Water Management Organization ("VLAWMO"); and

WHEREAS, SPRWS wishes to budget said additional Funds and amend the 2022 financing and spending budget; now, therefore, be it

RESOLVED, that the Board of Water Commissioners does hereby:

1. Authorize SPRWS to accept the pass through Grant from Minnesota Department of Health.
2. Authorize these funds to be passed through VLAWMO for the development of the Wilkinson Lake BMP project
3. Amend the 2022 budget.

At a meeting of the Board of Water Commissioners on 12/13/2022, this Resolution was Adopted.

Yea: 6 Commissioner Brendmoen, Commissioner Tolbert, Commissioner Humphrey, Commissioner Abrams, Commissioner Yang, and Commissioner Tchourumoff

Nay: 0

Board Secretary *mollie gagnelius*

Date 12/13/2022