

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 18-769
DATE May 8, 2018

RESOLVED, that, upon execution and delivery of a release in full to the Board of Water Commissioners, the proper Board officers are hereby authorized and directed to pay, from the settlement fund, Accounting Unit 69082105, Account 74205-0, to Sentinel Property Management Corporation as subrogee of 445 Minnesota St. the sum of \$40,840.88 in full settlement of any and all claims for damages sustained on November 29, 2017 at 445 Minnesota St, Saint Paul, MN.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

May 8, 2018

In favor

Opposed

Secretary

ORIGINAL