

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 19-1752
DATE October 8, 2019

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 Allianz Global Corporate & Specialty as subrogee of Lowry Owners Association the sum of \$70,188.87 in full settlement of any and all claims for property damages as a result of flooding of the property located at 350 Saint Peter Street, Saint Paul, MN on September 18, 2017.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

October 8, 2019

In favor

Opposed

Secretary

ORIGINAL