

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 19-1778
DATE October 8, 2019

WHEREAS, Resolution 19-1754 approved Amendment No. 1 to the 2019 Adopted Budget and this amount was \$250,000; and

WHEREAS, in its 2018 budget, the Board of Water Commissioners did authorize spending for the repair and maintenance of the utility facilities for \$697,000, technology improvements for \$160,000, plans and specifications for the Highland reservoir and an assessment of our concrete pipe for \$360,000, and improvements to Sucker Lake under a joint powers agreement with the Vadnais Lake Area Water Management Organization (VLWAMO) for \$30,000 for a total of \$1,247,000; and

WHEREAS, contracts for these services were not fully executed by the end of the fiscal year 2018 and not expended or encumbered; and

WHEREAS, the total amount needed in 2019 increase in spending is \$1,247,000 which will be financed from use of fund balance; now, therefore, be it

RESOLVED, that the Board of Water Commissioners does hereby recommend amendment to its 2019 Adopted Budget, resulting in an increase of spending and financing of \$1,247,000 to the 2019 Adopted Budget, resulting in an amended budget of \$78,909,786, 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

October 8, 2019

In favor

Opposed

Secretary

ORIGINAL