



# City of Saint Paul

City Hall and Court  
House  
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## Signature Copy

**Resolution: RES 19-1778**

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**File Number: RES 19-1778**

Pertaining to a 2019 Budget Amendment No. 2 to record the increase in spending and financing for the demolition of the Highland Reservoir, pipe assessment, modifications and repairs to buildings and structures, and technology improvements.

**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.

At a meeting of the Board of Water Commissioners on 10/8/2019, this Resolution was Adopted.

**Yea:** 4 Chair Anfang, Vice Chair Brendmoen, Commissioner Humphrey, and  
Commissioner Abrams

**Nay:** 0

**Absent:** 3 Commissioner Tolbert, Commissioner Noecker, and Commissioner Dains

**Board Secretary**

**Date**

10/8/19