

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. **20-724**  
DATE May 12, 2020

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**WHEREAS**, White Bear Township having entered into an Agreement with the Board of Water Commissioners of the City of Saint Paul dated March 22, 2005 for the purposes of performing certain construction operations within the White Bear Township; and

**WHEREAS**, the parties desire to amend that original agreement to update services and responsibilities; and

**WHEREAS**, staff has prepared an Amendment No. 1 to Agreement which sets forth the conditions for said construction operations, and which protects the Board's rights, interests, and facilities; now, therefore, be it

**RESOLVED**, that the Amendment No. 1 to Agreement with White Bear Township is hereby approved and that the proper officers of the Board are hereby authorized and directed to execute said Amendment No. 1 on behalf of the Board.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**May 12, 2020**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL

