

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **20-728**
DATE May 12, 2020

WHEREAS, Resolution 20-118 was approved by the Board of Water Commissioners at its January 14, 2020 meeting; and

WHEREAS, Resolution 20-118 authorized and directed staff to issue customer credits and/or pay claimants, costs, and attorney fees in the total sum of \$1,500,000; and

WHEREAS, in its 2020 capital budget, the Board of Water Commissioners did authorize capital spending of \$1,500,000 for the Cope Tank Painting project that has been placed on hold; now, therefore, be it

RESOLVED, that the Board of Water Commissioners does hereby recommend amendment to its 2020 Adopted Budget, resulting in a transfer of spending in the amount of \$1,500,000 from capital funds to operating funds, resulting in no net change to the 2020 Adopted Budget of \$80,603,659, the details of which are attached, and does recommend approval by the Saint Paul City Council.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

May 12, 2020

In favor

Opposed

Secretary

ORIGINAL

