

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 20-846
DATE June 9, 2020

WHEREAS, the City of Newport having entered into an Agreement with the Board of Water Commissioners of the City of Saint Paul dated November 12, 2013 for the purposes of performing certain construction operations within the City of Newport; 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 For Services with the City of Newport 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

June 9, 2020

In favor

Opposed

Secretary

ORIGINAL