



City of Saint Paul

City Hall and Court
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Signature Copy

Resolution: RES 20-728

File Number: RES 20-728

Pertaining to a 2020 Budget Amendment No. 1 to transfer spending budget from capital funds to operating funds to pay approved class action lawsuit settlement agreement in the amount of \$1,500,000.

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.

At a meeting of the Board of Water Commissioners on 5/12/2020, this Resolution was Adopted.

Yea: 7 Chair Anfang, Commissioner Brendmoen, Commissioner Tolbert,
Commissioner Humphrey, Commissioner Abrams, Commissioner
Bykowski, and Commissioner Yang

Nay: 0

Board Secretary Mollie Jagnelius

Date 5-12-2020