

WHEREAS, the Mayor, pursuant to Section 10.07.4 of the Charter of the City of Saint Paul, does certify that there are available for transfer of appropriation funds of \$167,977 in the Public Works General Fund; now, therefore, be it

RESOLVED, by the Council of the City of Saint Paul, upon recommendation of the Mayor that \$215,965 is available for appropriation and \$167,977 is available for transfer of appropriation in the Public Works General Fund, that the 2024 budget as heretofore adopted and amended by this Council, be hereby further amended in the particulars as specified in the attached financial analysis; and be it further

RESOLVED, that the City Council hereby authorizes and directs the proper city officials to execute said Release Agreement in a form and content substantially as set forth in Exhibit A, and to provide a one-time final payment to BSP as settlement of all claims of future fees, as provided in said Release Agreement.

See Attachment.