

City of Saint Paul

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Legislation Details (With Text)

File #: RES 22-738 Version: 1

Type: Resolution Status: Archived

In control: Board of Water Commissioners

Final action: 5/10/2022

Title: Authorizing Saint Paul Regional Water Services ("SPRWS") to accept a \$4M pass-through grant in

American Rescue Plan funds (the "Funds") to amend the 2022 budget to incorporate the Funds; and

execute the necessary agreements.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Financial Analysis

Date	Ver.	Action By	Action	Result
5/10/2022	1	Board of Water Commissioners	Adopted	Pass

Authorizing Saint Paul Regional Water Services ("SPRWS") to accept a \$4M pass-through grant in American Rescue Plan funds (the "Funds") to amend the 2022 budget to incorporate the Funds; and execute the necessary agreements.

WHEREAS, On March 23, 2022, the City of Saint Paul (the "City") passed RES 22-448 to authorize \$4M of American Rescue Plan for Lead Water Pipe Replacement ("Project"); and

WHEREAS, SPRWS wishes to accept said grant Funds and amend the financing and spending plan for said Project; and

WHEREAS, SPRWS will use the Funds to replace lead water pipes in the City of Saint Paul; and

WHEREAS, the City will transfer the Funds to SPRWS as a subrecipient; and

WHEREAS, a subrecipient grant agreement is necessary between the City and SPRWS; now, therefore, be it

RESOLVED, that the Board of Water Commissioners do hereby:

- Authorize SPRWS to accept the pass-through grant of American Rescue Plan funds
- 2. Amend the 2022 budget and appropriate the funds all as described in the attached financial analysis.
- 3. Authorize the appropriate SPRWS officials to execute agreements and take any other action necessary to implement the Project on behalf of SPRWS.