

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **24-968**
DATE July 9, 2024

WHEREAS, the Board of Water Commissioners of the City of Saint Paul has need to implement management strategies outlined in the Wellhead Protection Plan; and

WHEREAS, staff had been directed by the Board at its February 13, 2024 meeting to apply for \$10,000 in Source Water Protection Plan Implementation grant funding from the Minnesota Department of Health to be used for implementation of the Wellhead Protection Plan; and

WHEREAS, the Minnesota Department of Health approved a grant in the amount of \$10,000 for such a purpose; and

WHEREAS, the Minnesota Department of Health has prepared a Source Water Protection Plan Implementation Grant Agreement (“Grant Agreement”) which details the policies and procedures for the administration of the grant funds; and

WHEREAS, the Board had the legal authority to apply for the grant, and has the financial, technical, and managerial capacity to comply with the Grant Agreement; and

RESOLVED, that the Board does hereby approve the Grant Agreement between the Board and the Minnesota Department of Health pertaining to the policies and procedures for the administration of grant funds totaling \$10,000 and that the proper officers are hereby authorized and directed to execute said Grant Agreement on behalf of the Board, following approval by the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

July 9, 2024

In favor

Opposed

Secretary

ORIGINAL