

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 25-302
DATE February 18, 2025

WHEREAS, Board and CAPRW have previously entered into an agreement to establish a WaterWorks program to assist financially needy customers of the Board with payment of their water and sewer bills dated on January 11th, 2000; and

WHEREAS, SPRWS continues to have customers who fail to pay their water or sewer bills due to a lackof adequate financial resources; and

WHEREAS, SPRWS desires to continue to assist these financially needy customers; and

WHEREAS, CAPRW continues to be qualified and desires to continue to provide administrative services for the WaterWorks program; and

WHEREAS, the parties wish to amend the Agreement by expanding the eligibility criteria and modifying the financial assistance amount with the intent of the financial assistance to be used to pay the entirety of the water and sewer bill; and

WHEREAS, staff has prepared Amendment No.1 to the agreement which sets forth the terms and conditions of the WaterWorks Program with Community Action Partnership of Ramsey and Washington Counties where staff recommends approval of said amendment; and

RESOLVED, that the Board does herby approve Amendment No. 1 between Board and Community Action Partnership of Ramsey and Washington Counties, and that the proper officers are herby authorized and directed to execute said Amendment on behalf of the Board.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

February 18, 2025

In favor

Opposed

Secretary

ORIGINAL