

SUBJECT

BOARD RESOLUTION NO. 25-1788

Pertaining to a 2025 Budget Amendment No. 8 to reallocate \$75,000 General Professional Services from Meters AU 69082150 to Information Services AU 69082140.

2025 STRATEGIC PLAN GOALS: Financial Stability

The 2025 Adopted Budget included an appropriation of \$75,000 in AU 69082150-63160 earmarked for General Professional Services for meter operations. Staff has determined that redirecting these funds to IS AU 69082140-63160 for post implementation services for the EAMS project would be more beneficial.

The budget amendment will result in no increase or decrease in the spending budget. The 2025 Budget accounting codes to be revised are included in the attachment.

\$ 198,697,999	2025 Initial Adopted Budget
\$ 12,000,000	2025 Budget Amendment No. 1 McCarron Treatment Plant Improv. Proj.
\$ 0	2025 Budget Amendment No. 2 Organization Restructure neutral change
\$ 0	2025 Budget Amendment No. 3 Debt Service neutral change
\$ 75,000	2025 Budget Amendment No. 4 Metropolitan Council Grant
\$ 0	2025 Budget Amendment No. 5 Debt Service neutral change
\$ 0	2025 Budget Amendment No. 6 AU 69082107 neutral change
\$ 600,000	2025 Budget Amendment No. 7 PFA Lead 2024 Urgent
\$ 0	2025 Budget Amendment No. 8 General Prof. Services neutral change
\$ 211,372,999	2025 Amended Budget

RECOMMENDATION

Approval