

**BOARD OF WATER COMMISSIONERS  
RESOLUTION**

PRESENTED BY  
COMMISSIONER \_\_\_\_\_

No. 24-1736  
DATE December 10, 2024

**WHEREAS**, the Board of Water Commissioners of the City of Saint Paul (“Board”) adopted its 2024 budget in September 2023; and

**WHEREAS**, staff had been directed by the Board at its April 16, 2024, meeting to apply for \$37,000 in Water Efficiency Grant Program funding from the Metropolitan Council to be used for toilet efficiency program; and

**WHEREAS**, the Board has been awarded \$37,000 through Metropolitan Council for a toilet efficiency program beneficial to participating property owners; and

**WHEREAS**, at its July 9, 2024, meeting, the Board approved accepting the grant award and executing the grant agreement via RES 24-967; and

**WHEREAS**, 2024 Budget Amendment No. 9 increases the 2024 spending and financing budget to include \$37,000 in Met Council grant funds awarded to the Board; now, therefore, be it

**RESOLVED**, that the Board of Water Commissioners does hereby recommend amendment to its 2024 Adopted Budget, resulting in an increase of spending and financing of \$37,000 to the 2024 Adopted Budget, resulting in an amended budget of \$218,865,536, the details of such are attached, and does recommend approval by the Saint Paul City Council.

**Water Commissioners**

**Adopted by the Board of Water Commissioners**

**Yeas**

**Nays**

**December 10, 2024**

**In favor**

**Opposed**

\_\_\_\_\_  
Secretary

ORIGINAL