

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **25-1098**
DATE July 15, 2025

WHEREAS, the Board of Water Commissioners of the City of Saint Paul (“Board”) adopted its 2025 budget in October 2024; and

WHEREAS, staff had been directed by the Board at its March 13, 2025, meeting to apply for \$75,000 in Water Efficiency Grant Program funding from the Metropolitan Council to be used for toilet efficiency program; and

WHEREAS, the Board has been awarded \$75,000 through Metropolitan Council for a toilet efficiency program beneficial to participating property owners; and

WHEREAS, SPRWS wishes to budget said additional Funds and amend the 2025 financing and spending budget: now, therefore be it

RESOLVED, that the Board of Water Commissioners does hereby amend the 2025 budget.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

July 15, 2025

In favor

Opposed

Secretary

ORIGINAL