

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **23-1867**
DATE December 12, 2023

BE IT RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby approves the Settlement Agreement and Release with American Guarantee and Liability Insurance Company as subrogee of Health Partners, Inc. and the proper Board officers and City Officials are hereby authorized and directed to issue payment from Accounting Unit 690821000-74205, the sum of 1,175,000.00, as approved by Ramsey County District Court, as full and final settlement of all claims that were or could have been asserted in the lawsuit captioned *American Guarantee and Liability Insurance Company as subrogee of HealthPartners, Inc v. City of Saint Paul, Board of Water Commissioners and Saint Paul Regional Water Services*, Case No. 62-CV-23-4109, Ramsey County District Court, State of Minnesota.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

December 12, 2023

In favor

Opposed

Secretary

ORIGINAL