



City of Saint Paul

Signature Copy

Resolution: RES 25-1098

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

File Number: RES 25-1098

Pertaining to accepting a Met Council grant, amending the 2025 adopted budget to include the grant amount.

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.

At a meeting of the Board of Water Commissioners on 7/15/2025, this Resolution was Adopted.

Yea: 4 Commissioner Johnson, Commissioner Cave, Commissioner Jost, and
Commissioner Privratsky

Nay: 0

Absent: 3 President Humphrey, Commissioner Larkin, and Commissioner
Tolbert

Board Secretary *mollie gagnelius*

Date 7/15/2025