BOARD OF WATER COMMISSIONERS RESOLUTION

PRESENTED BY			No. 25-1787
COMMISSIONER		DATE	November 18, 2025
WHEREAS, at its March 8, 202 the City of Saint Paul (the "Boreplacement plan ("Lead Free S	oard") directed staff		
WHEREAS, at its April 16 th , 20 Facilities Authority ("MNPFA" of approximately 2,500 lead ser) for funding in an a	mount of up to \$35M to finance	
WHEREAS, at its August 20 th , \$35M funding from MNPFA; an	_	Board approved resolution 24-12	252 accepting the
WHEREAS, the funding was in urgent lead service line replacer funding for private property replacer a grant anticipation note from the awarded grant from the MNPFA	ment and will be app lacements and \$11,5 ne MNPFA, such del	ortioned as approximately \$24, 80,000 for publicly-owned por	020,000 in grant tions financed via
WHEREAS, at its August 12 th , providing the issuance of two Taprinciple amount of not to exceed authorize subsequent documents and	axable Grant Anticiped \$11,580,000 in ad	pation Notes in a combined origidation to confirming the General	ginal aggregate al Manager to
WHEREAS, the Board adopted said additional Funds and amend			
RESOLVED, that the Board of	Water Commission	ers does hereby amend the 2025	5 budget.
Water Commissioners		Adopted by the Board of	Water Commissioners
Yeas	Nays	<u>Novembe</u>	<u>r 18, 2025</u>
			Secretary
In favor	Opposed		

ORIGINAL