BOARD OF WATER COMMISSIONERS RESOLUTION

| PRESENTED BY | No. 24-1831 |
|--------------|------------------------|
| COMMISSIONER | 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, Board staff has analyzed financial data in the IS AU 69082140 and recognized the need for reallocating funds to the EAMS capital project and transfer of funds from materials to services; and

WHEREAS,, the administrative order will result in no increase or decrease to spending, it will transfer the budget to where it is needed; now, therefore, be it

RESOLVED, that the Board of Water Commissioners does hereby recommend amendment to its 2024 Adopted Budget 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