BOARD OF WATER COMMISSIONERS RESOLUTION

RESULUTION				
PRESENTED BY COMMISSIONER	_	D)ATE	No. 24-970 July 9, 2024
WHEREAS, the Board of Water Corassessment and opportunities study for Treatment Plant campus; and WHEREAS, staff had been directed \$26,300 in Planning Grant funding offsetting a majority of the cost of the WHEREAS, the Capitol Region Watsuch a purpose; and	For stormwater best I by the Board at it from the Capitol Restudy; and	management practions as January 11, 2024 egion Watershed D	meeting to appreciate to be un	Carrons oply for used for
WHEREAS, the Capitol Region Wat ("Grant Agreement") which details th funds; and				
WHEREAS, the Board had the leg technical, and managerial capacity to			nd has the fir	nancial,
RESOLVED , that the Board does he Capitol Region Watershed Diadministration of grant funds totaling and directed to execute said Grant A assistant city attorney.	strict pertaining to \$26,300 and that	the policies and the proper officers a	procedures are hereby aut	for the horized
Water Commissioners Yeas	Nays	Adopted by the Boa	rd of Water Co 79, 2024	ommissioners

Opposed

In favor

Secretary