

**TRANSMITTAL LETTER FOR SPECIAL MEETING OF DECEMBER 8, 2016**

**COMMITTEE ON BUDGET AND EMPLOYMENT**

Mr. David St. Pierre, Executive Director

..Title

Authority to Adopt Ordinance O16-011, the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

..Body

Dear Sir:

It is recommended that the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago adopt Ordinance O16-011, entitled:

**“ANNUAL APPROPRIATION ORDINANCE OF THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017”.**

The Annual Appropriation Ordinance consists of the Tentative Budget (which includes the Executive Director’s Recommendations dated October 11, 2016 and amendments thereto published on November 17, 2016) as amended this date (BF-20s).

Requested, Eileen M. McElligott, Administrative Services Manager, SAR

Respectfully Submitted, Kari K. Steele, Chairman Committee on Budget and Employment

Disposition of this agenda item will be documented in the official Special Board Meeting Minutes of the Board of Commissioners for December 8, 2016

Attachment