

**TRANSMITTAL LETTER FOR BOARD MEETING OF DECEMBER 15, 2016**

COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

..Title

Adopt Ordinance O16-011A, Amending 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, adopted on December 8, 2016

..Body

Dear Sir:

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

“ORDINANCE NUMBER O16-011A 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 O16-011 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 (BF-20s) and adopted December 8, 2016. Ordinance O16-011A amends the Annual Appropriation Ordinance O16-011 by adding the amendments to the Adopted 2017 Budget (BF-21s) adopted this date.

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 Regular Board Meeting Minutes of the Board of Commissioners for December 15, 2016

Attachment