

Great Lakes Water Authority

Resolution 2024-310

RE: Resolution Identifying the Designated Authorized Representatives for the Clean Water State Revolving Fund (CWSRF) and Drinking Water State Revolving Fund (DWSRF)

By Board Member: _____

Whereas the Natural Resources and Environmental Protection Act, Public Act of 1994, Part 53, Section 324.5308 (1)(g) requires Clean Water State Revolving Fund (CWSRF) recipients to comply with said act, which reads, “a certified resolution from the municipality designating an authorized representative for the project.”

Whereas the Natural Resources and Environmental Protection Act, Public Act of 1994, Part 54, Section 324.5409 (1)(c) requires Drinking State Water Revolving Fund (DWSRF) recipients to comply with said act, which reads, “a certified resolution from a water supplier that is a municipality, or a letter of appointment from a water supplier that is not a municipality, designating an authorized representative for the project.”

Now, Therefore Be It:

Resolved that the following positions are designated as an authorized representative for the purposes of the Clean State Revolving Fund and Drinking Water State Revolving Fund: Chief Executive Officer, Deputy Chief Executive Officer, Chief Financial Officer/Treasurer, Chief Administrative and Compliance Officer, and General Counsel. **And Be it Further**

Resolved that the authorized representatives is hereby jointly or severally authorized to take any actions necessary to comply with the requirements of the State in connection with the issuance of the loan; execute and deliver such other contracts, certificates, documents, instruments, applications and other papers as may be required by the State; or as may be otherwise necessary to effect the approval, delivery, management and completion of the loan. **And Be it Further**

Resolved That an affirmative vote of at least 5 members of the Authority Board is necessary for the passage of this Resolution.

Adopted by the Great Lakes Water Authority Board on: _____, 2024