

Great Lakes Water Authority
Resolution

RE: Resolution to Adopt the Detroit Water and Sewerage Department (DWSD) Water Main Replacement Final Project Plan
FY 2020 Drinking Water Revolving Fund (DWRf) Project Plan

- Whereas: The City of Detroit through its Detroit Water and Sewerage Department (DWSD), and the Great Lakes Water Authority (GLWA), both jointly recognize the need to make improvements to portions of the existing water distribution system that are owned and operated by the City of Detroit and that are physically located within the city limits; and
- Whereas: Pursuant to Section 7.2(b) of the Regional Water Supply System Lease between the City of Detroit and GLWA, the Authority shall cooperate fully with the City in the implementation of the Detroit Capital Improvement, including financing through the Authority; and
- Whereas: The DWSD prepared a Drinking Water Revolving Fund (DWRf) Project Plan, which recommends water main replacement and associated appurtenances, including removal of certain lead service lines, in various locations of the City of Detroit; and
- Whereas: The Project Plan was presented by DWSD at a Public Hearing held on April 3, 2019 at 1:00 p.m. in the DWSD Board of Water Commissioners (BOWC) hearing room, and all public comments were considered and addressed;
- Whereas: The DWSD formally adopted said Project Plan and agreed to implement the identified selected water main and lead service line replacements as described in said document, as evidenced by the DWSD resolution in Attachment 1;
- Whereas: It is the desire of the GLWA Board of Directors to secure low interest loan assistance through the DWRf program; and

Now Therefore Be It:

- Resolved The GLWA Board hereby accepts and approves the DWSD Water Main Replacement DWRf Project Plan as approved by the DWSD BOWC at its April 3, 2019 meeting; and Be It Further
- Resolved The GLWA concurs with the DWRf Project Plan adoption and agrees to serve as the DWRf loan applicant on behalf of the City of Detroit, the loan recipient, for all activities required by DWRf financing, and in accordance with local and state intergovernmental agreements; and Be It Further
- Resolved The GLWA Resolution identifying Designated Representative adopted on April 26, 2017 established the GLWA authorized representatives for all DWRf program

activities, and no updates to these designations are necessary at this time and Be It Further

Resolved That the Chief Executive Officer (CEO) is authorized to transmit the final FY 2020 DWRP Project Plan for the Water Main Replacement project to the Michigan Department of Environmental Quality on behalf of the GLWA Board of Directors and take all appropriate steps to secure approval of a low interest loan in accordance with the State of Michigan's DWRP procedures so that the project can proceed expeditiously to construction.