

Great Lakes Water Authority

Resolution Identifying Designated Representative

Minutes of the regular meeting of the Great Lakes Water Board, held on _____

PRESENT: Members:

ABSENT: Members:

Member _____ offered and moved the adoption of the following resolution,
seconded by Member _____

WHEREAS, the Michigan Department of Environmental Quality requires Stormwater, Asset Management and Wastewater Loan Program recipients to designate Authorized Representatives.

WHEREAS, On January 27, 2016, the Board passed a resolution appointing Authorized Representatives for the purposes of the Stormwater, Asset Management Loan Program as the positions of Chief Executive Officer, Chief Financial Officer and Director of Finance.

WHEREAS, the Board wishes to replace the position of Director of Finance with the Chief Administrative and Compliance Officer for the purposes of the Stormwater, Asset Management and Wastewater Loan Program.

NOW, THEREFORE, BE IT RESOLVED that the following positions are designated as Authorized Representative for the purposes of the Stormwater, Asset Management and Wastewater Loan Program:

1. Chief Executive Officer, held by Sue F. McCormick; Chief Financial Officer/Treasurer, Nicolette Bateson; and Chief Administrative and Compliance Officer, William Wolfson, are designated as Authorized Representatives for purposes of the Stormwater, Asset Management and Wastewater Loan Program.

2. An Authorized Representative 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. Authorized Representatives are hereby or severally authorized to 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.

YEAS: Members:

NAYS: Members:

RESOLUTION DECLARED
ADOPTED

Robert Daddow, Chairman
Great Lakes Water Authority