

Great Lakes Water Authority  
Resolution  
RE: Resolution to Adopt the Detroit Water and Sewerage Department (DWSD) Sewer  
Rehabilitation Final Project Plan  
FY 2020 State Revolving Fund (SRF) 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 rehabilitate and/or replace aging sewers in multiple areas within the City of Detroit; and
- Whereas: Pursuant to Section 7.3(b) of the Regional Sewage Disposal 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 Program, including financing through the Authority; and
- Whereas: The DWSD prepared a State Revolving Fund (SRF) Project Plan, which recommends rehabilitation of sewers and manhole structures, and in limited instances, excavation of existing sewers for replacement in multiple areas within the City of Detroit; and
- Whereas: The Project Plan was presented by DWSD at a Public Hearing held on June 19, 2019 at 6:00 p.m. at Unity Baptist Church 7500 Tireman Avenue, Detroit, MI 48204, and all public comments were considered and addressed;
- Whereas: The DWSD formally adopted said Project Plan and agreed to implement the identified selected sewer rehabilitation 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 SRF program; and

Now Therefore Be It:

- Resolved The GLWA Board hereby accepts and approves the DWSD Sewer Rehabilitation SRF Project Plan as approved by the DWSD BOWC at its June 19, 2019 meeting; and Be It Further
- Resolved GLWA concurs with the SRF Project Plan adoption and agrees to serve as the SRF loan applicant on behalf of the City of Detroit, the loan recipient, for all activities required by SRF financing, and in accordance with local and state intergovernmental agreement; and Be It Further
- Resolved The GLWA Resolution identifying Designated Representatives adopted on April 26, 2017 established the GLWA authorized representatives for all SRF 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 SRF Project Plan for the Sewer Rehabilitation project to the Michigan Department of Environment, Great Lakes, and Energy 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 SRF procedures so that the project can proceed expeditiously to construction.