



PROPOSED GRANTS, GIFTS, AND OTHER RESOURCES DELEGATION POLICY

Purpose

The purpose of this Grants, Gifts, and Other Resources Delegation Policy is to define the delegation of authority for carrying out the purpose and reporting for activities identified in the Articles of Incorporation for the Great Lakes Water Authority (GLWA) to solicit and receive grants, gifts, and other resources as stated in Article 4 – Powers, Section B(4):

(4) Solicit, receive, and accept gifts, grants, labor, loans, contributions of money, property, or other things of value, and other aid or payment from any federal, state, local, or intergovernmental government agency or from any other person or entity, public or private, upon terms and conditions acceptable to the Authority, or participate in any other way in a federal, state, local, or intergovernmental government program.

Definitions

Other Resources	Labor, contributions of money, property, or other things of value, and other aid or payment from any federal, state, local, or intergovernmental government agency or from any other person or entity, public or private except for those noted in the “Exceptions” section of this policy.
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Policy

1. **Delegation of Authority:** Aside from the “Exceptions” noted below, remaining activities in Article 4 – Powers, Section B(4), delegation of authority is granted to the Chief Executive Officer.
 - a. The delegation of authority does not preclude the CEO from seeking Board action related to the subject activities.
2. **Exceptions:** The following activities are not delegated pursuant to this policy.
 - a. Loans are subject to provisions of the GLWA Board Debt Management Policy.
 - b. Intergovernmental agreements and other activities that are addressed in the GLWA Board Procurement Policy are exempt from this policy.



3. **Reporting:** To ensure transparency and timely communication, a report will be provided to the Board, no less than quarterly, documenting activities subject to this policy. That report will, at a minimum, include description, type of activity, dollar amount, compliance and/or performance requirements, if any, and status.
4. **Amendment:** This policy may be modified as needed pursuant to Audit Committee review and consideration with a recommended action to the Board of Directors for their consideration for approval.