



Legislation Details (With Text)

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File created: 11/17/2023 **In control:** Board of Directors Workshop Meeting

On agenda: 12/13/2023 **Final action:** 12/13/2023

Title: Amendment to Lease between GLWA and East Lake Baptist Church of 1001 Clairpointe and 12400 East Jefferson

Sponsors: William Wolfson

Indexes: General Counsel

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/13/2023	1	Board of Directors Workshop Meeting	Approved	Pass
12/13/2023	1	Legal Committee	Recommended for Approval	Pass

Amendment to Lease between GLWA and East Lake Baptist Church of 1001 Clairpointe and 12400 East Jefferson

Agenda of: December 13, 2023

Item No.: **2023-452**

Amount: \$0.00

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Suzanne R. Coffey, P.E.
Chief Executive Officer
Great Lakes Water Authority

DATE: November 17, 2023

RE: Amendment to Lease between GLWA and East Lake Baptist Church of 1001 Clairpointe and 12400 East Jefferson

MOTION

Upon recommendation and opinion of William M. Wolfson, Chief Administrative and Compliance Officer/Interim General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA) (1) **approves and authorizes the execution of a lease amendment between GLWA and East Lake Baptist Church for 1001 Clairpointe and 12400 East Jefferson, Detroit, Michigan**

48215, and (2) authorizes the Chief Executive Officer to take such other action as may be necessary to accomplish the intent of this vote.

JUSTIFICATION

GLWA needs to amend the lease to allow East Lake Baptist Church to stay in possession of the property until GLWA is ready to begin construction at the location.

BUDGET IMPACT

There is no budget impact.

COMMITTEE REVIEW

This matter was being presented to the Legal Committee on December 13, 2023. The Legal Committee unanimously recommended that the GLWA Board adopt the resolution as presented.

SHARED SERVICES IMPACT

This request does not impact the Shared Services Agreement.