Great Lakes Water Authority

Resolution 2025-338

RE: Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount not to Exceed \$115,427,477 Ordinance 2025-05

By Board Me	mber:
Whereas	There has been presented to the Board of Directors of the Great Lakes Water Authority (the "Authority") an ordinance entitled "Series Ordinance Authorizing the Issuance and Sale of Sewage Disposal System Revenue Bonds in an Aggregate Amount not to Exceed \$115,427,477" (the "2026 SRF-1 Series Ordinance"), which ordinance is a Series Ordinance as defined and described in Master Bond Ordinance No. 2015-02 adopted by the Board of Directors on October 7, 2015, as amended on December 9, 2015, January 27, 2016, August 10, 2016 and February 12, 2020.
Whereas	The Articles of Incorporation of the Authority provide that at least 5 of the 6 members of the Authority Board must vote to approve the 2026 SRF-1 Series Ordinance.
Now, Therefo	ore Be It:
Resolved	That the 2026 SRF-1 Series Ordinance, in the form presented to this meeting, is approved and adopted, and the Chairperson and the Secretary are authorized to authenticate the 2026 SRF-1 Series Ordinance in the form approved; And Be it Further
Resolved	That an affirmative vote of at least 5 members of the Authority Board is necessary for the passage of this Resolution.
Adopted by the	ne Great Lakes Water Authority Board on:, 2025
4907-7946-0718 v1 [63818	-64]