Great Lakes Water Authority <u>Resolution 2025-104</u>

RE: Resolution to Adopt the Fiscal Year (FY) 2026 Clean Water State Revolving Fund (CWSRF) Project Plan for the Detroit Water and Sewerage Department (DWSD) Sewer Main System Rehabilitation in the neighborhoods of Hubbard Farms and North Corktown

By Board Member: Gary Brown

- 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 make improvements to its existing sewer system that are owned and operated by the City of Detroit and that are physically located within the city limits; and
- **Whereas**: Pursuant to Section 7.2(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 this Detroit capital improvement, including financing through the Authority; and
- Whereas: The Sewer Main Rehabilitation in the neighborhoods of Hubbard Farms and North Corktown in the city of Detroit Clean Water State Revolving Fund (CWSRF) Project Plan for the fiscal year (FY) 2026 has been prepared by DWSD; and
- Whereas: The DWSD prepared a CWSRF Project Plan, which recommends rehabilitating aging and/or compromised selected sewer mains located within the City of Detroit; and
- Whereas: The Project Plan was presented by DWSD at a public hearing held on February 19, 2025, at 2:00 p.m. in the DWSD Board of Water Commissioners (BOWC) hearing room, and all public comments were considered and addressed; and
- Whereas: The DWSD formally adopted said Project Plan and agreed to implement the identified sewer rehabilitations, as described in said document, as evidenced by the DWSD resolution; and
- **Whereas:** It is the desire of the GLWA Board of Directors to secure low interest loan assistance through the CWSRF program.

Now Therefore Be It:

Resolved The GLWA Board hereby accepts and approves the FY 2026 CWSRF Project Plan for the DWSD Sewer Main Rehabilitation in the Neighborhoods

of Hubbard Farms and North Corktown in the city of Detroit as approved by the DWSD BOWC at its February 19, 2025, meeting; and Be It Further

- **Resolved** The GLWA concurs with the CWSRF Project Plan adoption and agrees to serve as the CWSRF loan applicant on behalf of the City of Detroit, the loan recipient, for all activities required by CWSRF financing, and in accordance with local and state intergovernmental agreement; and Be It Further
- **Resolved** The GLWA Resolution identifying Designated Representatives adopted on October 23, 2024, established the GLWA authorized representatives for all CWSRF program activities, and no updates to these designations are necessary at this time and Be It Further
- **Resolved** That the Chief Executive Officer is authorized to transmit the final FY 2026 CWSRF Project Plan for the Sewer Main Rehabilitation in the Neighborhoods of Hubbard Farms and North Corktown in the city of Detroit to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) 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 EGLE's CWSRF procedures so that the project can proceed expeditiously to construction.

Adopted by the Great Lakes Water Authority Board on: April 23, 2025