

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN  
FOR THE DETROIT WATER AND SEWERAGE DEPARTMENT NOTICE  
PUBLIC HEARING FOR WATER MAIN REPLACEMENT FY23 DRINKING WATER STATE  
REVOLVING FUND (DWSRF) PROJECT**

**WHEREAS**, the City of Detroit through its Detroit Water and Sewerage Department (DWSD), and the Great Lakes Water Authority (GLWA), jointly recognize the need to make improvements to portions of the existing water distribution system that are owned and operated by the City of Detroit and that are physically located within the city limits; and

**WHEREAS**, The DWSD prepared a Drinking Water State Revolving Fund (DWSRF) Project Plan, which recommends water main replacement and associated appurtenances, including removal of certain lead service lines, in the Warrendale, McDowell, Claytown, Brightmoor, Springwells, Crary/St. Marys, and Grandmont Neighborhoods in the City of Detroit, further referenced as WS-732, and

**WHEREAS**, The DWSD prepared a Drinking Water State Revolving Fund (DWSRF) Project Plan, which recommends water main replacement and associated appurtenances, including removal of certain lead service lines, in the Martin Park, Pilgrim Village, University District, Grixdale Farms, Greenfield Park, Mapleridge, East English Village, Yorkshire Woods, Denby, and Outer Drive-Hayes Neighborhoods in the City of Detroit, further referenced as WS-733, and

**WHEREAS**, The Project Plan was presented by DWSD at a Public Hearing held on April 20, 2022 at 2:00 pm. in the DWSD Board of Water Commissioners (BOWC) board room, and all public comments were considered and addressed; and

**WHEREAS**, The DWSD formally adopted said Project Plan and agreed to implement the identified selected alternative of water main and lead service line replacements as described in said document, as evidenced by the DWSD resolution in Attachment 1;

**NOW THEREFORE BE IT RESOLVED**, that the Director, currently held by Mr. Gary Brown is designated to sign contractual and other loan related documents as required or recommended, and for the purpose of serving as primary points of contact for local and state intergovernmental coordination during implementation of the projects.

**BE IT FURTHER RESOLVED**, the BOWC recognizes the DWRF requirement that GLWA serve as the DWRF loan applicant on behalf of the City of Detroit, the loan recipient, for all activities required by DWRF financing, and in accordance with local and state intergovernmental agreements.

**BE IT FURTHER RESOLVED**, that the Director is authorized to transmit the final DWSD Water Main Replacement DWSRF Project Plan to GLWA Board of Directors and DWSD BOWC and take all appropriate steps to secure approval of a low interest loan in accordance with the State of Michigan's DWRF procedures so that the project can proceed expeditiously to construction.

Yeas: Commissioner Michael Einheuser, Commissioner Mary E. Blackmon, Commissioner Lane Coleman,  
Commissioner John Henry Davis, and Commissioner Jonathan Kinloch

Nays:

I certify that the above Resolution was adopted by Board of Water Commissioners (the governing body of the  
applicant) on April 20, 2022.

BY: Marian King-Bell, Board Secretary

Name and Title (please print or type)

Marian King Bell

4/22/2022

Signature

Date