

City of Detroit Water and Sewerage Department

County of Wayne

Resolution Identifying Designated Representative

Minutes of the regular meeting of the Board of the Water Commissioners, County of Wayne, State of Michigan, held on April 24, 2013

PRESENT: Members: _____

ABSENT: Members: _____

Member _____ offered and moved the adoption of the following resolution,

seconded by Member _____.

WHEREAS, the Natural Resources and Environmental Protection Act, Public Act of 1994, Part 53, Section 324.5308 (1)(g) requires State Revolving Fund (SRF) and Drinking Water Loan recipients to comply with said act, which reads, "a certified resolution for, the municipality designating an authorized representative for the project."

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Matthew Schenk is designated as an Authorized Representative for purposes of the State Revolving Fund and Drinking Water Fund.
2. The Authorized Representative is hereby jointly or severally authorized to take any actions necessary to comply with the requirements of the State in connection with the issuance of the loan. The Authorized Representative is hereby jointly or severally authorized to execute and deliver such other contracts, certificates, documents, instruments, applications and other papers as may be required by the State or as may be otherwise necessary to effect the approval and delivery of the loan.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

YEAS: Members:

NAYS: Members:

RESOLUTION DECLARED ADOPTED

James Fausone, Board of Water Commissioners

President

City of Detroit, County of Wayne

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of the Water Commissioners of City of Detroit, County of Wayne, State of Michigan, at a regular meeting held on April 24, 2013

Marian King-Bell, Board of Water Commissioners
Board Secretary

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