



Water Board Building
735 Randolph Street
Detroit, MI 48226

Board of Water Commissioners
313-224-4704
detroitmi.gov/dwsd

Detroit Water and Sewerage
Resolution

RE: A Resolution Adopting Detroit Water and Sewerage Department (DWSD) Water Main
Replacement Final Project Plan
FY 2019 Drinking Water Revolving Fund (DWRf)

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 Revolving Fund (DWRf) Project Plan, which recommends water main replacement and associated appurtenances, including removal of certain lead service lines, in variations locations of the City of Detroit; and

WHEREAS, The Project Plan was presented by DWSD at a Public Hearing held on April 4, 2018 at 1:00 p.m. in the DWSD Board of Water Commissioners (BOWC) hearing room, and all public comments were considered and addressed;

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 DWRf 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: Michael Einheuser, Mary E. Blackmon, John Henry Davis, Jane C. Garcia, and
Jonathan C. Kinloch

NAYS: None

BOWC CERTIFICATION BLOCK AND SIGNATURE DATE HERE: (See Attached)