

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN
FOR THE DETROIT WATER AND SEWERAGE DEPARTMENT
SEWER REHABILITATION PROJECT AND
DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE
FY2020 STATE REVOLVING FUND (SRF)**

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 sewer collection 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 State Revolving Fund (SRF) Project Plan, which recommends sewer line and manhole rehabilitation along with limited sewer line and manhole replacement and associated appurtenances; and

WHEREAS, The Project Plan was presented by DWSD at a Public Hearing held on June 19 2019 at 6:00 pm at the DWSD Board of Water Commissioners (BOWC) Community Meeting at Unity Baptist Church, 7500 Tireman, Detroit, Michigan 48204, 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 sewer line and manhole rehabilitation along with limited sewer line and manhole replacement 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 SRF requirement that GLWA serve as the SRF loan applicant on behalf of the City of Detroit, the loan recipient, for all activities required by SRF financing, and in accordance with local and state intergovernmental agreements.

BE IT FURTHER RESOLVED, that the Director is authorized to transmit the final DWSD Sewer Rehabilitation SRF 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 SRF procedures so that the project can proceed expeditiously to construction.

Yeas:

Nays:

I certify that the above Resolution was adopted by _____ (the governing body of the applicant) on _____.

BY: _____

Name and Title (please print or type)

Signature

Date