



Detroit Water and Sewerage Department

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Legislation Details

File #:	18-0084	Version:	1	Name:	
Type:	Resolution, BOWC	Status:	Agenda Ready		
		In control:	Office of the General Counsel		
On agenda:	4/4/2018	Final action:			
Title:	Upon recommendation and opinion of Chief Financial Officer (CFO), Thomas Naughton, and General Counsel, Debra N. Pospiech, Esq., the Detroit Board of Water Commissioners (Board) authorizes the following actions:				
	<div>1.) DWSD's Director, CFO and General Counsel shall finalize, and the Director execute on behalf of the DWSD, the attached Term Sheet for a Memorandum of Understanding (MOU) between DWSD and GLWA (the Term Sheet);</div> <div>2.) Following execution of the Term Sheet by all parties, the Director, CFO and General Counsel shall prepare, finalize and execute a MOU consistent with the provisions of the Term Sheet and shall, on at least a monthly basis, keep the Board advised of the progress of finalizing the MOU, including any material changes to the Term Sheet or MOU affecting DWSD;</div> <div>3.) If the Director determines that terms of the MOU have materially changed in a manner that is adverse to the DWSD, the Director or General Counsel shall advise the Board of such change and the Board terminates the authorization provided in paragraph 1 of this Resolution; and</div> <div>4.) DWSD's Director, CFO and General Counsel shall take such other action as may be necessary to accomplish the intent of this vote.</div>				
Indexes:	Board of Water Commissioners				
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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