

CERTIFIED RESOLUTION

A regular meeting of the City Council of the City of Grosse Pointe Woods, County of Wayne, State of Michigan (the “City”), was held on May 4, 2026, at 7:00 o’clock p.m., Eastern Standard Time.

PRESENT:

ABSENT:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, regarding **Amendment to Water Service Contract – Great Lakes Water Authority**, that the City Council approve Amendment No. 6 to the Water Service Contract between Great Lakes Water Authority and the City of Grosse Pointe Woods.

Motion \_\_\_\_\_ by the following vote:

Yes:

No:

Absent:

RESOLUTION DECLARED \_\_\_\_\_.

CERTIFICATION

I, Paul P. Antolin, Clerk of the City of Grosse Pointe Woods, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council on May 4, 2026, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be, or have been, made available as required by said Act.

\_\_\_\_\_  
Paul P. Antolin, MiPMC  
City Clerk  
May 4, 2026