

APPENDIX 4: SAMPLE RESOLUTION

A RESOLUTION ADOPTING A FINAL PROJECT PLANNING DOCUMENT FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, the The City of Grosse Pointe Woods
(legal name of applicant) recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS, the The City of Grosse Pointe Woods
(legal name of applicant) authorized Anderson, Eckstein, and Westrick, Inc.
(name of consulting engineering firm) to prepare a Project Planning Document, which recommends the construction of Water Main Replacements, Lead Service Line Replacements & Complete Distribution System Materials Inventory.

WHEREAS, said Project Planning Document was presented at a Public Hearing held on May 15, 2023 at 6:00 P.M.
(Date and Time) and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the The City of Grosse Pointe Woods
(legal name of applicant) formally adopts said Project Planning Document and agrees to implement the selected alternative Water Main Replacements by pipe bursting, Lead Service Line Replacements & Complete Distribution System Materials Inventory by three point inspection.
(Selected Alternative Description)

BE IT FURTHER RESOLVED, that the Director of Public Services
(title of the designee's position), a position currently held by Jim Kowalski
(name of the designee), is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Planning Document as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.