

VILLAGE OF NEW HAVEN

MACOMB COUNTY, MICHIGAN

RESOLUTION NO. _____

RESOLUTION APPROVING AMENDMENT NO. 6 TO THE WATER SERVICE CONTRACT WITH THE GREAT LAKES WATER AUTHORITY

At a regular meeting of the Village Council of the Village of New Haven, Macomb County, Michigan, held on **September 8, 2026**, at the Village Hall, 57775 Main Street, New Haven, Michigan, the following resolution was offered by Trustee _____ and supported by Trustee _____.

WHEREAS, the Village of New Haven ("Village") receives water service pursuant to a Water Service Contract with the Great Lakes Water Authority ("GLWA"); and

WHEREAS, the Water Service Contract has been amended from time to time as necessary in connection with the continued provision of water service to the Village; and

WHEREAS, GLWA has presented **Amendment No. 6 to the Water Service Contract** for consideration and approval by the Village; and

WHEREAS, the Village Council has reviewed Amendment No. 6 and finds that its approval is appropriate and in the best interests of the Village and its water utility customers; and

WHEREAS, the Village Council is the legislative body of the Village of New Haven and desires to provide formal evidence of its approval of Amendment No. 6.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of New Haven, Macomb County, Michigan, as follows:

1. **Approval of Amendment No. 6.** The Village Council hereby approves **Amendment No. 6 to the Water Service Contract between the Great Lakes Water Authority and the Village of New Haven**, substantially in the form presented to the Village Council.
2. **Authorization to Execute.** The Village President and Village Clerk are hereby authorized and directed to execute Amendment No. 6 on behalf of the Village of New Haven and to take such actions as may be reasonably necessary to carry out this Resolution.
3. **Evidence of Legislative Approval.** This Resolution shall constitute formal evidence that the legislative body of the Village of New Haven has duly considered and approved Amendment No. 6 to the Water Service Contract.
4. **Effective Date.** This Resolution shall take effect immediately upon its adoption.

ROLL CALL VOTE

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I, _____, the duly appointed and acting Clerk of the Village of New Haven, Macomb County, Michigan, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of New Haven at a regular meeting held on **September 8, 2026**, and that the meeting was conducted and public notice was given in compliance with the Michigan Open Meetings Act, 1976 PA 267, as amended.

Date: _____

Village Clerk
Village of New Haven