City of Escanaba

County of Delta

Resolution Authorizing the Pilot Drinking Water Community Water Supply Grant Agreement

At a regular meeting of the Escanaba City Council of the City of Escanaba of Delta County of, State of Michigan, held on May 3, 2018.

PRESENT: Members: Mayor Marc D. Tall, Mayor Pro Tem Ronald J. Beauchamp, Council Members Ralph B. Blasier, Michael R. Sattem, and Peggy O. Schumann

ABSENT: Members: None

Member Beauchamp offered and moved the adoption of the following resolution, seconded by Member Sattem.

WHEREAS, a pilot drinking water community water supply grant program was established with the passing of the supplemental budget of the Department of Environmental Quality ("DEQ"); and

WHEREAS, the pilot drinking water community water supply grant program, administered by the DEQ, provides assistance to municipalities for updating distribution system material inventories and asset management plans to identify lead service lines and galvanized steel service lines, and replacing lead service lines and galvanized steel service lines; and

WHEREAS, the Municipality does hereby determine it necessary to (select one or more) update inventory of distribution system material inventory, update or improve an asset management plan to identify lead service lines and galvanized steel service lines, and replace lead service lines and galvanized steel service lines; and

WHEREAS, it is the determination of the Municipality that, at this time, a grant in the aggregate principal amount not to exceed one million dollars ("Grant") be requested from the DEQ to pay for the above-mentioned undertaking(s); and

WHEREAS, the Municipality shall obtain this Grant by entering into a grant agreement ("Grant Agreement") with the DEQ.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Water/Wastewater Superintendent, a position currently held by Jeff Lampi, is designated as the Authorized Representative for purposes of the Grant Agreement.

Mission Statement:
Enhancing the enjoyment and livability of our community by providing quality municipal services to our citizens. The City of Escanaba is an equal opportunity employer and provider.
2. The proposed form of the Grant Agreement between the Municipality and the DEQ (attached Sample Grant Agreement) is hereby approved and the Authorized Representative is authorized and directed to execute the Grant Agreement with such revisions as are agreed to by the Authorized Representative.

3. The Authorized Representative is hereby authorized to take any actions necessary to comply with the requirements of the DEQ in connection with the issuance of the Grant, including executing and delivering such other contracts, certificates, documents, instruments, applications and other papers as may be required by the DEQ or as may be otherwise necessary to affect the approval and delivery of the Grant.

4. The Municipality acknowledges that the Grant Agreement is a contract between the Municipality and the DEQ.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

YEAS: Members:

NAYS: Members:

RESOLUTION DECLARED ADOPTED

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Escanaba City Council of the City of Escanaba of , Delta County of, State of Michigan, said meeting was conducted on May 3, 2018, 7:00 p.m., 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.

Robert S. Richards, CMC
Escanaba, City Clerk
County of Delta, State of Michigan