

COUNCIL COMMUNICATION

Manager's Recommendation: Approval of the resolution as follows:

A RESOLUTION APPOINTING CITY REPRESENTATIVES TO CONDUCT
TRANSACTIONS TO SECURE FUNDS ADMINISTERED BY THE MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY

Council _____ offered and moved adoption of the following resolution:

WHEREAS, the City of Saginaw has on June 15, 2009 formally adopted a project plan to make improvements at the Wastewater Treatment Plant (WWTP), improvements at the Retention Treatment Basins (RTB's), and a new sanitary interceptor sewer river crossing; and

WHEREAS, the City of Saginaw is in the process of completing the required paperwork that must be submitted to obtain Clean Water State Revolving Fund (CWSRF) monies; and

WHEREAS, the grant documents require that the City appoint representatives to conduct transactions, including the signing of any and all documents related to securing the funds administered by the Michigan Department of Environmental Quality; now

THEREFORE, BE IT RESOLVED, that the City of Saginaw hereby appoints Jeanette Best, Superintendent of Wastewater Treatment and Thomas Darnell, Director of Public Utilities as the designated representatives.

BE IT FURTHER RESOLVED, that City Council authorizes Jeanette Best and Thomas Darnell to sign documents for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the state of Michigan for a State Revolving Loan to assist the implementation of the selected alternative.