

**RESOLUTION NO. 22-15
CITY OF ST. CLAIR
COUNTY OF ST. CLAIR, MICHIGAN**

**A RESOLUTION ADOPTING A DRINKING WATER STATE REVOLVING FUND
FINAL PROJECT PLAN AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

WHEREAS, the City of St. Clair recognizes the need to make improvements to its existing water treatment plant (WTP), Shorewell Pump Station, and distribution system (selected alternatives); and

WHEREAS, the City of St. Clair authorized Fishbeck to prepare a Project Plan, which recommends the construction of improvements to the WTP and Shorewell Pump Station to replace aging equipment and construction of a water main to create a loop in the industrial park area to increase reliability, reduce head loss, increase pressures, and in turn improve fire flow conditions (selected alternatives); and

WHEREAS, said Project Plan was presented at a Public Hearing held on June 20, 2022, and all public comments have been considered and addressed;

NOW, THEREFORE BE IT RESOLVED, that the City of St. Clair formally adopts said Project Plan and agrees to implement the selected alternatives;

BE IT FURTHER RESOLVED, that the City Clerk/Interim City Superintendent, a position currently held by Annette Sturdy, is designated as the authorized representative for all activities associated with the improvements referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water Revolving Fund loan to assist in the implementation of the selected alternatives.

RESOLUTION DECLARED ADOPTED

Bill Cedar, Jr., Mayor
City of St. Clair, Michigan

CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of St. Clair, County of St. Clair, State of Michigan, at a regular meeting of the City Council held on the 20th day of June, 2022 and public notice of said Meeting was given pursuant to and in accordance with the requirements of Act No. 267 of the Public Acts of 1976, as amended, the same being the Open Meetings Act, and the Minutes of said meeting have been or will be made available as required by said Act.

Members Present: Cedar, Kindsvater, Klieman, Kuffa, LaPorte, Paul, Volz

Members Absent: None

It was moved by Member LaPorte supported by Member Volz to adopt the resolution.

Members Voting Yes: Volz, Kindsvater, Klieman, Kuffa, LaPorte, Paul, Cedar

Members Voting No: None

The Resolution was declared adopted by the Mayor and has been duly recorded in the Resolution Book of the City of St. Clair.

Morgan Hustek, Deputy Clerk
City of St. Clair, Michigan