

RESOLUTION NO. 21-22

**CITY OF ST. CLAIR
COUNTY OF ST. CLAIR, MICHIGAN**

**DRINKING WATER STATE REVOLVING FUND FINAL PROJECT PLAN ADOPTION
AND DESIGNATION OF AUTHORIZED PROJECT REPRESENTATIVE**

WHEREAS, the City of St. Clair recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS, the City of St. Clair authorized Fishbeck to prepare a Project Plan, which recommends the construction of improvements to the St. Clair water treatment plan to replace aging equipment and improve process performance;

WHEREAS, said Project Plan was presented at a Public Hearing held on June 21, 2021 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 alternative to optimize the existing facilities.

BE IT FURTHER RESOLVED, that the City Superintendent, a position currently held by Warren Rothe, is designated as the authorized representative 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 Drinking Water Revolving Fund Loan to assist in the implementation of the selected alternative.

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 21st day of June, 2021 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: Mayor Cedar, Members Kindsvater, Klieman, Kuffa, LaPorte, Paul, Volz
Members Absent: None

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

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

Annette Sturdy, Clerk
City of St. Clair, Michigan