KAREGNONDI WATER AUTHORITY
ACTING IN GENESEE COUNTY, MICHIGAN

RESOLUTION NO. 2017-10

A RESOLUTION AUTHORIZING THE KWA CEO TO EXECUTE THE SECOND ADDENDUM TO RAW WATER SUPPLY CONTRACT BETWEEN THE KAREGNONDI WATER AUTHORITY AND THE CITY OF FLINT EFFECTIVE ON OCTOBER 1, 2013, AS AMENDED BY THE FIRST ADDENDUM EFFECTIVE MARCH 6, 2014

At a meeting of the Karegnondi Water Authority Board, acting in Genesee County, Michigan, held on August 30, 2017, at 2:00 p.m., local time.

PRESENT: Ted Henry; Larry Green; Jamie Curtis; Micki Hoffman; Eric Mays; Joseph Suma; Martin Cousineau; Paula Zelenko; Greg Alexander

ABSENT: Dale Kerbyson; Sheldon Neeley; Laura Sullivan; Thomas Svrcek; Marsha Binelli; Karen Weaver

The following preamble and resolution were offered by Jamie Curtis and seconded by Ted Henry:

PREAMBLE

WHEREAS, the City of Flint and the KWA executed the Raw Water Supply Contract dated the 28th day of June, 2013, and effective on October 1, 2013;

WHEREAS, the City of Flint and the KWA executed the First Addendum to Raw Water Supply Contract effective March 6, 2014;

WHEREAS, THE Grand Bargain requires a modification to the Raw Water Supply Contract;

NOW, THEREFORE, BE IT RESOLVED THAT:

The CEO and General Counsel are authorized to execute the Second Addendum to Raw Water Supply Contract between the Karegnondi Water Authority and the City of Flint;

BE IT FURTHER RESOLVED THAT:

The Chief Executive Officer and General Counsel appointed to represent the KWA may modify the agreements, as long as the intent of the first agreement adopted is not modified to diminish the authority of the KWA Board or its ability to accomplish the main purpose of the first agreement.

Roll Call Vote:

Yeas: Ted Henry; Larry Green; Jamie Curtis; Joseph Suma; Micki Hoffman; Martin Cousineau; Paula Zelenko; Greg Alexander

Nays: Eric Mays

RESOLUTION 2017-10 DECLARED ADOPTED.

Greg Alexander, Chairman
Karegnondi Water Authority

Janis M. Wells, Deputy Secretary
Karegnondi Water Authority

STATE OF MICHIGAN }
} ss
COUNTY OF GENESEE }

I, Janis M. Wells, Deputy Secretary of the Karegnondi Water Authority Board, do hereby certify the foregoing is a true and complete copy of Resolution 2017-10 adopted by the Karegnondi Water Authority Board, acting in Genesee County, at a meeting held on August 30, 2017, and that public notice of said meeting was given pursuant to Act 267 of the Michigan Public Acts of 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature on the 30th day of August, 2017.

Janis M. Wells, Deputy Secretary
Karegnondi Water Authority