

**KAREGNONDI WATER AUTHORITY
ACTING IN GENESEE COUNTY, MICHIGAN**

RESOLUTION NO. 2017-09

**A RESOLUTION AUTHORIZING THE KWA CEO TO
EXECUTE THE BASELINE AND ALL RECEIPTS & TRUST AGREEMENT**

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 Ted Henry and seconded by Larry Green:

PREAMBLE

WHEREAS, the KWA Board has authorized the CEO and General Counsel to execute a three party agreement with the Great Lakes Water Authority (GLWA) and the City of Flint; and,

WHEREAS, the KWA Board has authorized the CEO and General Counsel to execute a Master Agreement with the State of Michigan, GLWA, GCDC, and the City of Flint;

NOW, THEREFORE, BE IT RESOLVED THAT:

The CEO and General Counsel are authorized to execute the Baseline and All Receipts Trust Agreement between GLWA and the City of Flint; and,

BE IT FURTHER RESOLVED THAT:

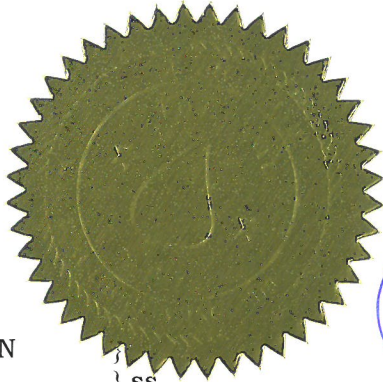
The Chief Executive Officer and General Counsel appointed to represent the KWA may modify the agreements, as long as the intent of the first agreement adopted is not modified to diminish the authority of the KWA Board or its ability to accomplish the main purpose of the first agreement.

Roll Call Vote:

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

Nays: Eric Mays; Joseph Suma

RESOLUTION 2017-09 DECLARED ADOPTED.



Greg Alexander

Greg Alexander, Chairman
Karegnondi Water Authority

Janis M. Wells

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 2017-09 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

Janis M. Wells, Deputy Secretary
Karegnondi Water Authority