

Great Lakes Water Authority

Resolution 2015- 04 -06

RE: Additional Funding of GLWA Counsel for Lease Negotiations

By Board Member: _____

Whereas The Memorandum of Understanding that proceeded the formation of the Great Lakes Water Authority (GLWA) provides for execution of a lease between the City of Detroit and the GLWA pertaining to assets of the regional water system; and

Whereas The Board of Directors (Board) of the GLWA (Board) adopted Resolution 2015-01-17 authorizing a Legal Services Contract with the firm of Dickinson Wright, in an amount not to exceed \$100,000.00 to provide legal assistance and support to its lease negotiating team; and

Whereas Lease negotiations have commenced; and

Whereas It is the Board's Understanding that identical amounts of available CGAP funds will be allocated to counsel representing the GLWA and the City of Detroit in the lease negotiations; and

Whereas Given the accelerated pace of the lease negotiations, additional compensation for lease counsel is necessary; and

Now, Therefore Be It:

Resolved That the Board authorizes an Amendment to its Legal Services Contract with the firm of Dickinson Wright relative to representation of the GLWA in lease negotiations, in an amount not to exceed \$100,000.00 for a total amended contract amount not to exceed \$200,000.00, to be paid from CGAP funds awarded to Oakland County for certain transitional expenses related to the formation of the GLWA; **And Be It Further**

Resolved That the Chairperson or the Interim Chief Executive Officer are authorized, as may be necessary, to execute this Contract Amendment on behalf of GLWA; **And Be It Finally**

Resolved That the Chairperson, the Interim Chief Executive Officer, the Detroit Water and Sewerage Department, including but not limited to its Board of Water Commissioner and/or its Director, are authorized to take such other action as is necessary to accomplish the intent of this vote.

Adopted by the Great Lakes Water Authority Board on: _____