

**Great Lakes Water Authority**  
**Resolution 2015- 05 -01**  
**RE: Closed Session Request**

By Board Member: \_\_\_\_\_

**Whereas** The Board of Directors (Board) of the Great Lakes Water Authority (GLWA) has received the attached request from counsel to meet in Closed Session as allowed by the Michigan Open Meetings Act,

**Now, Therefore Be It:**

**Resolved** That the Board agrees to meet with legal counsel, in closed session, pursuant to Section 8(h) of the Michigan Open Meetings Act which permits a Public Body to meet in Closed Session to “consider material exempt from discussion or disclosure by state or federal statute;” **And Be It Finally**

**Resolved** That an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Resolution.

Adopted by the Great Lakes Water Authority Board on: \_\_\_\_\_