





## **ANDERSON, ECKSTEIN AND WESTRICK, INC.**

51301 Schoenherr Road, Shelby Township, Michigan 48315  
Civil Engineers • Surveyors • Architects 586-726-1234

### **Stormwater, Asset Management, and Wastewater (SAW) Program**

- New legislation establishing grants for asset management plan development, stormwater plan development, sewage collection and treatment plan development, and state-funded loans to construct projects identified in the asset management plans.
- Grants have \$2M cap per community. First million has 10-percent local match; second million has 25-percent local match. The local match is not eligible for loan assistance.
- Communities that are considered disadvantaged by the DEQ, in receivership, operating under an emergency manager, or operating under a consent agreement under the Local Government Fiscal Responsibility Act can receive a 100-percent grant with no local match required. Additionally, these communities can expend up to \$500,000 in grant funds for the construction of projects identified in an asset management plan.
- Grant recipient must proceed with a project for which grant funding is provided within 3 years of grant award or face repayment of the grant plus interest. For the asset management grant, this means significant progress as determined by the DEQ toward achieving the funding structure to implement the asset management program.
- Funds are awarded to grant and loan recipients on a first come, first served basis. Of the \$450M dedicated to this program, \$97M is available in the first year. The intent is to spend these funds over the next 5-7 years.
- The first day grants may be submitted is December 2, 2013.
- The purpose of the grant program is to incentivize up front activities that improve efficiency and reduce long term costs.
- Eligible Activities for the SAW Grant
  - Development of an asset management program for a sewage collection and treatment system or a storm water system.
  - Development of management plans for the treatment of storm water.
  - Planning and design of a sewage treatment works project or stormwater treatment project or planning and design of construction activities designed to reduce nonpoint source pollution
- The SAW Loan is a state-operated loan program which would be free of “federal red tape” associated with the SRF program; such as Prevailing Wages.



## **Recommended Grosse Pointe Woods SAW Grant Application**

- Complete an investigation of the City's storm sewer system and larger combined sewers not included in previous (S2 grant) projects
  - Manhole and catch basin inspections sewer system
  - Televising and clean City owned storm sewers
  - Televising and clean large combined sewers, not included in S2 projects
  - Update GIS maps
  - Evaluate the Torrey Road Pump Station including emergency power
  - Complete an Asset Management Plan which includes:
    - Asset Inventory of sewer system
    - The Level of Service of the sewer system (defines the way in which the utility stakeholders want the utility to perform over the long term)
    - Rate the condition of each sewer asset
    - Determine a Revenue Structure for short and long term repair, replacement and maintenance of the sewer system
    - Develop a Long-term Capital Improvement Plan

**Please Use the Attached Resolution “As Is”  
(Do Not Substitute Your Own Form)**

THE FORM WILL NOT BE ACCEPTED IF IT HAS BEEN EDITED, ALTERED, RETYPED, OR CONVERTED TO ANY OTHER FORMAT.

City of Grosse Pointe Woods  
County of Wayne

Resolution Authorizing the SAW Grant Agreement

Minutes of the regular meeting of the City Council of the City of Grosse Pointe Woods County of Wayne, State of Michigan, (the "Municipality") held on \_\_\_\_\_.

PRESENT: Members: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: Members: \_\_\_\_\_  
\_\_\_\_\_

Member \_\_\_\_\_ offered and moved the adoption of the following resolution, seconded by Member \_\_\_\_\_.

WHEREAS, Part 52 (strategic water quality initiatives) of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended ("Part 52"), provides at MCL 324.5204e that the Michigan Finance Authority (the "MFA") in consultation with the Michigan Department of Environmental Quality (the "DEQ") shall establish a strategic water quality initiatives grant program; and

WHEREAS, in accordance with the provisions of 2012 PA 511, which provides grants to municipalities for sewage collection and treatment systems or storm water or nonpoint source pollution control; and

WHEREAS, in accordance with the provisions of 1985 PA 227, as amended, Part 52, and other applicable provisions of law, the MFA, the DEQ, and the Municipality that is a grant recipient shall enter into a grant agreement (the "SAW Grant Agreement") that requires the Municipality to repay the grant under certain conditions as set forth in MCL 324.5204e, as amended; and

WHEREAS, the Municipality does hereby determine it necessary to establish a(n) (**select one or more**) ☒ asset management plan, ☐ stormwater management plan, ☐ plan for wastewater/stormwater, ☐ design of wastewater/stormwater, ☐ innovative technology, or ☐ for disadvantaged community construction activities (up to \$500,000).

WHEREAS, it is the determination of the Municipality that at this time, a grant in the aggregate principal amount not to exceed One Million and 00/100 Dollars (\$1,000,000.00) ("Grant") be requested from the MFA and the DEQ to pay for the planning and/or design activities; and

THE FORM WILL NOT BE ACCEPTED IF IT HAS BEEN EDITED, ALTERED, RETYPED, OR CONVERTED TO ANY OTHER FORMAT.

WHEREAS, the Municipality shall obtain this Grant by entering into the SAW Grant Agreement with the MFA and the DEQ.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. City Administrator (*title of the designee's position*), a position currently held by Alfred Fincham (*name of the designee*), is designated as the Authorized Representative for purposes of the SAW Grant Agreement.
2. The proposed form of the SAW Grant Agreement between the Municipality, the MFA and DEQ (attached hereto as Appendix I) is hereby approved and the Authorized Representative is authorized and directed to execute the SAW Grant Agreement with such revisions as are permitted by law and agreed to by the Authorized Representative.
3. The Municipality shall repay the Grant, within 90 days of being informed to do so, with interest at a rate not to exceed 8 percent per year, to the Authority if the Municipality is unable to, or decides not to, proceed with constructing the project or implementing the asset management program for which the funding is provided within 3 years of the Grant award.
4. The Grant, if repayable, shall be a first budget obligation from the general funds of the Municipality, and the Municipality is required, if necessary, to levy ad valorem taxes on all taxable property in the Municipality for the payment thereof, subject to applicable constitutional, statutory and Municipality tax rate limitations.
5. The Municipality shall not invest, reinvest or accumulate any moneys deemed to be Grant funds, nor shall it use Grant funds for the general local government administration activities or activities performed by municipal employees that are unrelated to the project.
6. The Authorized Representative is hereby jointly or severally authorized to take any actions necessary to comply with the requirements of the MFA and the DEQ in connection with the issuance of the Grant. The Authorized Representative is hereby jointly or severally authorized to execute and deliver such other contracts, certificates, documents, instruments, applications and other papers as may be required by the MFA or the DEQ or as may be otherwise necessary to effect the approval and delivery of the Grant.
7. The Municipality acknowledges that the SAW Grant Agreement is a contract between the Municipality, the MFA and the DEQ.
8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

THE FORM WILL NOT BE ACCEPTED IF IT HAS BEEN EDITED, ALTERED, RETYPED, OR CONVERTED TO ANY OTHER FORMAT.

YEAS: Members:

NAYS: Members:

#### RESOLUTION DECLARED ADOPTED

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Grosse Pointe Woods, County of Wayne, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

\_\_\_\_\_  
Name  
\_\_\_\_\_ of \_\_\_\_\_, Clerk  
\_\_\_\_\_ of \_\_\_\_\_ County of \_\_\_\_\_



