

RESOLUTION 2026-01
APPROVING CONTRACT
AND AUTHORIZING NOTICE
(Water Resource Recovery Facility Bond Sale)

Charter Township of Ypsilanti
County of Washtenaw, State of Michigan

Minutes of a regular meeting of the Township Board (the “Governing Body”) of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan (the “Township”), held on the 17th day of February 2026, at 6:00 p.m., prevailing Eastern Time.

PRESENT: Members: Supervisor Brenda Stumbo, Clerk Debbie Swanson, Treasurer Stan Eldridge, Trustees: Karen Lovejoy Roe, John Newman II, Gloria Peterson, and LaResha Thornton

ABSENT: Members: None

The following preamble and resolutions were offered by Member Swanson and supported by Member Lovejoy Roe:

WHEREAS, it is necessary to acquire and construct certain improvements to the water resource recovery facility (the “WRRF”) of the wastewater treatment plant, including but not limited to the replacement of the settling tanks at the WRRF and the replacement of the electrical substation and generator in the solids process building at the WRRF, together with all necessary appurtenances and attachments thereto, to serve the Charter Township of Ypsilanti (the “Township”) and the City of Ypsilanti (the “City”); and

WHEREAS, a contract (the “Contract”) has been prepared among the Township, the City and the Ypsilanti Community Utilities Authority (the “Authority”) whereby the Authority will issue its bonds (the “Bonds”) on behalf of the Township and the City to provide for the financing of costs of the Project; and

WHEREAS, this Governing Body has carefully reviewed the Contract and finds that it provides the best means for accomplishing the Project and for providing the needed services.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Contract is hereby approved and the Supervisor and the Clerk of the Township are hereby authorized and directed to execute and deliver the Contract for and on behalf of the Township; provided, however, that Contract shall not become effective until the expiration of forty-five (45) days after the publication of the attached notice as a display advertisement of at least ¼ page in size in a newspaper of general circulation within the Township, which manner of publication is deemed by the Governing Body to be the most effective manner of informing the taxpayers and electors of the Township of the details of the proposed Contract and the rights of referendum thereunder.

2. The Township Clerk is directed to publish the attached notice in a newspaper of general circulation within the Township as soon as possible after the adoption hereof.

3. All resolutions and parts of resolutions in conflict with this resolution be, and the same hereby are repealed.

AYES: Members: Supervisor Brenda Stumbo, Clerk Debbie Swanson, Treasurer Stan Eldridge, Trustees: Karen Lovejoy Roe, John Newman II, Gloria Peterson, and LaResha Thornton

NAYS: Members: None

RESOLUTION DECLARED ADOPTED.

Debra A. Swanson, Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan, at a regular meeting held on February 17, 2026, and that 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, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Debra A. Swanson, Township Clerk