

Resolution 2024-07

Resolution Approving MIC Member Research and Advising

WHEREAS, Public Act 323 of 2018, the Michigan Infrastructure Council Act (the “Act”), allows for the creation of the Michigan Infrastructure Council (the “Council”) within the Michigan Department of Treasury; and

WHEREAS, Section (4)(1)(d), of the Act requires that the Council shall undertake research and advise on matters relating to asset management, including the following: funding and finance models, best practices, information technology advancements, emerging technology and advance smart systems, right sizing and cost efficiencies, impediments to delivery, opportunities for greater coordination and collaboration across asset classes and asset owners, and aligning and link state incentives to asset performance goals, including cost control, asset management, operational efficiency, and cost-effective regional solutions.

WHEREAS, climate change poses a significant threat to infrastructure and facilities ability to deliver critical infrastructure services. Understanding and assessing these risks is crucial for ensuring the long-term resilience and sustainability of our assets.

WHEREAS, expanding the curriculum of the Asset Management Champions program has been identified as a strategic priority in the 30-Year Integrated Infrastructure Strategy and the Council has created a Climate and Resilience Committee to support work in this area.

WHEREAS, Section (3)(12) of the Act, allows for members of the Council may be reimbursed for their actual and necessary expenses incurred in the performance of their official duties as members of the Michigan infrastructure council.

WHEREAS, John Daly III is a voting member of the Council appointed by the Senate minority leader with a term ending December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Michigan Infrastructure Council as follows:

- 1.) The Council agrees to reimburse Dr. John Daly III, for his costs of participating in the [Institute of Asset Managements – Professional Development Workshop – Climate Risks Assessment for Infrastructure](#) Facilities November 25-28. The estimated cost of the is \$408.00.
- 2.) Upon completion of the training program, Dr. John Daly III will work with Staff to develop a white paper on the topic and learning module for inclusion in the MIC AM Champion curriculum.
- 3.) That the minutes of the Council meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
- 4.) This Resolution shall have immediate effect