

# VILLAGE of FAIRGROVE

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## Village of Fairgrove RESOLUTION NO. 2020-001

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR [McLuney Street Project] FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

Minutes of a regular meeting of the Council of the Village of Fairgrove, Tuscola County, Michigan, held in the Village Hall via “UBERConference”, 5005 Center Ave., Fairgrove, MI 48733, in said Village, on May 4, 2020 at 6:30 p.m.

PRESENT: Council Members: Young/ Stevens/ McIntosh/ Phelps/ Childs

ABSENT: Council Members: None

The following preamble and resolution were offered by Council Member: Young and supported by Council Member McIntosh.

WHEREAS, the Village of Fairgrove is applying for \$93,000.00 in funding through MDOT from the Transportation Economic Development Category B Program to construct and preventative maintenance on McLuney Street.

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED THAT, the Village has authorized Cristi Smith, Clerk, to act as agent on behalf of the Village to request Transportation Economic Development Fund Category B Program funding, to act as the applicant’s agent during the project development, and to sign a project agreement upon receipt of a funding award.

BE IT FURTHER RESOLVED THAT, the Village attests to the existence of, and commits to, providing at least \$46,500.00 toward the construction costs of the project(s), and all costs for design, permit fees, administration costs, and cost overruns.

BE IT FURTHER RESOLVED THAT, the Village commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

AYES: Council Members: Young/ Stevens/ McIntosh/ Phelps/ Childs

NAYS: Council Members: None

ABSENT: Council Members: None

RESOLUTION DECLARED ADOPTED.

Carl Childs \_\_\_\_\_

President

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The Village of Fairgrove is an Equal Opportunity Employer and Service Provider

**CERTIFICATION**

The forgoing resolution was certified at a regular meeting of the Council of the Village of Fairgrove held on May 4, 2020.

Cristi Smith \_\_\_\_\_

Clerk



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