

RESOLUTION NO 21-06

**CITY OF ST. CLAIR
COUNTY OF ST. CLAIR, MICHIGAN**

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 THE RESURFACING OF CARNEY DRIVE FROM RANGE ROAD TO FRED MOORE HIGHWAY FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY A PROGRAM.

A Resolution adopted at a regular meeting of the City Council of the City of St. Clair, St. Clair County, Michigan, held at the St. Clair City Hall, 547 North Carney Drive, St. Clair, Michigan on Monday, February 15, 2021 at 7:00pm

WHEREAS, the City of St. Clair is applying for \$1,080,272.00 in funding through MDOT from the Transportation Economic Development Category A Program to improve Carney Drive by completing an asphalt milling and resurfacing project from Range Road to Fred Moore Highway.

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

NOW, THEREFORE, BE IT RESOLVED THAT, the City has authorized Warren Rothe, City Superintendent, to act as agent on behalf of the City to request Transportation Economic Development Fund Category A 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 City attests to the existence of, and commits to, providing at least 25% of total cost 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 City commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category A Program funding.

RESOLUTION DECLARED ADOPTED.

Bill Cedar, Jr., Mayor
City of St. Clair, Michigan

CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the City Council in the City of St. Clair, St. Clair County, Michigan at a regular meeting held on the 15th day of February, 2021. Public Notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and the Minutes of said meeting were kept and will be or have been made available as required by said Act.

Members Present: Cedar, Kindsvater, Klieman, Kuffa, LaPorte, McCartney, Volz
Members Absent: None

It was moved by Member Kuffa and supported by Member McCartney to adopt the Resolution.

Members Voting "Yes": LaPorte, McCartney, Volz, Kindsvater, Klieman, Kuffa, Cedar
Members Voting "No": None

The Resolution was declared adopted by the Mayor and has been recorded in the Resolution Book.

Annette Sturdy, City Clerk
City of St. Clair, Michigan