

City of Fennville
Resolution 2019-02

**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 ROAD RESURFACING FUNDED BY THE
TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM**

At a regular meeting of the City Council for the City of Fennville, Fennville, Michigan, held at City Hall in Fennville, Michigan, on the 18th day of March, 2019 at 7:00 p.m.

PRESENT: Almquist, Hageman, Hayden, Machan, Suerth, Pantelleria

ABSENT: Brien

The following Resolution was offered by Commissioner Machan, and supported by Commissioner Almquist.

WHEREAS, the City of Fennville is applying for eight-five thousand, seven hundred fifty dollars (\$85,750.00) in funding through MDOT from the Transportation Economic Development Category B Program to construct road resurfacing on North 58th Street, Reynolds Street and Landsburg Road.

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 City has authorized Amanda Morgan, City Administrator, to act as agent on behalf of the City 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 City attests to the existence of, and commits to, providing at least eighty-five thousand, seven hundred fifty dollars (\$85,750.00) 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 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 B Program funding.

RECORD OF VOTE:

Yes: Almquist, Hageman, Hayden, Machan, Suerth, Pantelleria

No: None

RESOLUTION DECLARED ADOPTED

Thomas Pantelleria, Mayor

CERTIFICATE

I, the undersigned, the duly qualified Clerk/Treasurer of the City of Fennville, Allegan County, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Council of the City of Fennville, held on the 18th day of March, 2019, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in full compliance with Act 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 18th day of March, 2019.

Deborah Perez, City Clerk/Treasurer