Resolution 2019-05

City of Ovid
Counties of Clinton & Shiawassee

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 RESURFACING OF ROADS FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

At a special meeting of the City Council of the City of Ovid, Counties of Clinton & Shiawassee, State of Michigan, (the Municipality"), located at 114 E. Front Street, Ovid, MI held on March 27, 2019.

PRESENT: **Mr. Zwick, Miss Hibbard, Mr. Brown, Ms. Perrien, Mr. Williams and Mr. Ordiway**

ABSENT: **Mr. Lasher.**

The following preamble was offered by Council Member **Mr. Brown,** and Supported by Council Member **Mr. Williams.**

WHEREAS; the City of Ovid is applying for $196,295.68 in funding through MDOT from the Transportation Economic Development Category B Program to construct Ultra-Thin HMA Overlay & Non-Structural HMA Overlay on streets in (Exhibit A).

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

NOW, THEREFORE, BE IT RESOLVED THAT, the City of Ovid has authorized Mr. Donald Passmore, Street Administrator/DPW Superintendent, to act as agent on behalf of the City of Ovid to request Transportation Economic Development 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 of Ovid attests to the existence of, and commits to, providing at least $98,147.84 toward the construction costs of the project(s), and all costs for design, permit fees, administration cost, and cost overruns.

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

ROLL CALL:

YEAS: **Mr. Ordiway, Miss Hibbard, Mr. Williams, Mr. Brown, Ms. Perrien and Mr. Zwick**

NAYS: **Zero**

ABSENT: **Mr. Lasher**

RESOLUTION DECLARED ADOPTED:

STATE OF MICHIGAN)
)
COUNTY OF CLINTON)

I, THE UNDERSIGNED, THE DULY QUALIFIED CLERK OF THE City of Ovid, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the proceedings taken by the City Council at a special meeting held on the 27th, day of March, 2019.

IN WITNESS WHEREOF, I have hereunto affixed by official signature this 27th, day of March, 2019.

Sealed Stamp:

Josefina Medina

Josefina Medina, Clerk
City of Ovid