

CITY OF ST. CLAIR

CITY COUNCIL RESOLUTION

(19-08)

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 reconstruction of Goffe Street from Oak Street to Palmer Street funded by the Transportation Economic Development Fund Category B Program.

At a regular meeting of the City Council of St. Clair, St. Clair County, Michigan held in the Council Chambers at 515 Fred Moore Highway, St. Clair, Michigan on Monday, March 18, 2019 at 7:00 p.m., there were:

PRESENT: Mayor Cedar, Member Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Watt

ABSENT: None

The following resolution was offered by Member McCartney and supported by Member Kuffa

WHEREAS, the City of St. Clair is applying for \$250,000 in funding through MDOT from the Transportation Economic Development Fund Category B Program to reconstruct Goffe Street from Oak Street to Palmer 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 City Council of the City of St. Clair has authorized Michael Booth, City Superintendent, 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 \$250,000 toward the construction of the project, and all costs for design, permit fees, administrative 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.

VOTE ON THE FOREGOING RESOLUTION IS AS FOLLOWS:

YES: Kuffa, LaPorte, McCartney, Watt, Ellery, Kindsvater, Cedar

NO: None

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I, Annette Sturdy, the undersigned duly qualified Clerk of the City of St. Clair, St. Clair County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council at a meeting held on Monday, March 18, 2019.

Annette Sturdy, City Clerk
City of St. Clair

Date