

**CITY OF ST. CLAIR
ST. CLAIR COUNTY, MICHIGAN
RESOLUTION NO. 19-28**

RESOLUTION ADOPTING STATE TRUNKLINE MAINTENANCE AGREEMENT

WHEREAS, the Michigan Department of Transportation (MDOT) is desirous that the City of St. Clair maintain certain state trunk line highways and bridges; and

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended, and Act 17 of the Public Acts of 1925, as amended, the MDOT and the City of St. Clair may enter into a contract providing for maintenance on state trunk line highways;

NOW, THEREFORE, BE IT RESOLVED that contract No. 2019-0777 between the City of St. Clair and the Michigan Department of Transportation is hereby accepted and City Superintendent Warren Rothe is hereby authorized by the City Council to act as signatory and contract administrator for this agreement, MDOT Contract 2019-0777

RESOLUTION DECLARED ADOPTED.

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

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of St. Clair, County of St. Clair, State of Michigan, at a regular meeting held on the 2nd day of December, 2019 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Members Present: Mayor Cedar, Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Watt
Members Absent: None

It was moved by Member McCartney and supported by Member Ellery to adopt the resolution.

Members Voting Yes: Watt, Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Cedar
Members Voting No: None

The Resolution was declared adopted by the Mayor and has been duly recorded in the Resolution Book of the City of St. Clair.

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