

**CITY OF ST. CLAIR
ST. CLAIR COUNTY, MICHIGAN
RESOLUTION NO. 19-27**

**A RESOLUTION TO AUTHORIZE CITY OF ST. CLAIR SIGNATORY FOR MDOT
CONTRACT 19-5442**

WHEREAS, the City of St. Clair is entering into agreement with the Michigan Department of Transportation (MDOT) for the installation of signage on Highway M-29; and,

WHEREAS, that agreement is also known as MDOT Contract No. 19-5442; and,

WHEREAS, MDOT requires specific authorization of signatories for each contract it enters with a local municipality.

NOW, THEREFORE, BE IT RESOLVED that City of St. Clair City Superintendent Warren Rothe is hereby authorized by the City Council to act as signatory for this agreement, MDOT Contract 19-5442

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 18th day of November, 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: Cedar, Ellery, Kindsvater, Kuffa, LaPorte, McCartney, Watt

Members Absent: None

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

Members Voting Yes: Kuffa, LaPorte, McCartney, Watt, Ellery, Kindsvater, 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