RESOLUTION NO 21-07 CITY OF ST. CLAIR COUNTY OF ST. CLAIR, MICHIGAN

A RESOLUTION TO COMMIT FUNDS FOR THE CLINTON AVENUE BIKEWAY – TRANSPORTATION ALTERNATIVES PROGRAM (TAP) PROJECT.

A Resolution of the City Council of the City of St. Clair, St. Clair County, Michigan, held at the St. Clair City Hall, 547 North Carney Drive, St. Clair, Michigan on Monday, February 15, 2021 at 7:00pm.

WHEREAS, the City of St. Clair has initiated a project to install a new bikeway along the north side of Clinton Avenue from Carney Drive to Riverside Avenue;

WHEREAS, the City of St. Clair submitted an application to the Michigan Department of Transportation's Transportation Alternatives Program Committee (hereinafter "MDOT TAP Committee) for the Clinton Avenue Bikeway Project;

WHEREAS, the MDOT TAP Committee has given a conditional commitment to the City of St. Clair TAP Project;

NOW, THEREFORE, BE IT RESOLVED THAT: The City of St. Clair will certify that the financing will be secured, available and committed for use in constructing this project. This financing will include \$402,704.00 from the St. Clair Community Foundation. Any remaining funds to provide the matching and non-participating funds will be incorporated from the 2021-2022 Fiscal Year City budget. The City of St. Clair commits to owning, operating and funding/implementing a maintenance plan/program over the design life of the facility constructed with TAP funds.

The City of St. Clair authorizes Warren Rothe, City Superintendent, to act as the local agency's designated representative during development and define a project agreement upon receipt of a funding award.

RESOLUTION DECLARED ADOPTED

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

CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the City Council in the City of St. Clair, St. Clair County, Michigan at a regular meeting held on the 15th day of February, 2021. Public Notice of the meeting was given pursuant to and in full compliance with

the Open Meetings Act, being Act 267, Public Acts of 1976, and the Minutes of said meeting were kept and will be or have been made available as required by said Act.

Members Present: Cedar, Kindsvater, Klieman, Kuffa, LaPorte, McCartney, Volz

Members Absent: None

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

Members Voting "Yes": McCartney, Volz, Kindsvater, Kuffa, LaPorte, Cedar

Members Voting "No": Klieman

The Resolution was declared adopted by the Mayor and has been recorded in the Resolution Book.

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