RESOLUTION NO. 21-32 CITY OF ST. CLAIR ST. CLAIR COUNTY, MICHIGAN

A RESOLUTION APPROVING MDOT CONTRACT NO. 21-5391 FOR ROADWAY INFRASTRUCTURE IMPROVEMENTS ALONG CARNEY DRIVE FROM RANGE ROAD TO FRED MOORE HIGHWAY

WHEREAS, the City of St. Clair has been awarded \$864,218 in grant funds through the State of Michigan's Transportation Economic Development Fund (TEDF) to complete roadway infrastructure improvements along Carney Drive from Range Road to Fred Moore Highway, including the asphalt milling and resurfacing, base and joint repairs, aggregate shoulder widening and intersection improvements at Clinton Avenue and Vine Street, all together with necessary related work located within the corporate limits of the City; and

WHEREAS, the City of St. Clair desires to enter into a contract with the Michigan Department of Transportation (MDOT) for the purpose of fixing the rights and obligations of the parties in agreeing to the roadway infrastructure improvement work along Carney Drive from Range Road to Fred Moore Highway.

NOW, THEREFORE, BE IT RESOLVED that the St. Clair City Council does hereby approve MDOT Contract No. 21-5391 for the roadway infrastructure improvements along Carney Drive from Range Road to Fred Moore Highway utilizing grant funding through the TEDF program.

BE IT FURTHER RESOLVED that the St. Clair City Council does hereby authorize the City Superintendent, a position currently held by Warren Rothe, to execute the contract on behalf of the City.

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 18th day of October, 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, Paul, Volz

Members Absent: None

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

Members Voting Yes: Klieman, Kuffa, LaPorte, Paul, Volz, Kindsvater, Cedar

Members Voting No: None

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