## CITY OF ST. CLAIR ST. CLAIR COUNTY, MICHIGAN RESOLUTION NO. 23-24

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 RESURFACING OF ADAMS STREET FROM THE CSX RAILROAD TO THIRD STREET FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

**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 complete the resurfacing of Adams Street from the CSX Railroad to Third 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 the 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.

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 19<sup>th</sup> day of June, 2023. 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, Gottler, Kuffa, LaPorte, Paul, Volz, Watt

Members Absent: None

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

Members Voting Yes: Watt, Gottler, Kuffa, LaPorte, Paul, Volz, 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