

**CITY OF BUCHANAN
COUNTY OF BERRIEN, STATE OF MICHIGAN
RESOLUTION NO. 2021.05/226**

A RESOULTUION TO DESIGNATE MDOT/DIAL-A-RIDE PROJECT AUTHORIZATION SIGNATORY

Minutes of a special meeting of the City Commission of the City of Buchanan, Berrien County, Michigan held via electronic meeting, in said City, on Monday, May 10, 2021 at 7:00 p.m.

PRESENT: Commissioners Denison, Downey, Money, Swem and Weedon

ABSENT: None

The following preamble and resolution were offered by Commissioner [REDACTED] and supported by Commissioner [REDACTED].

WHEREAS, pursuant to Act No. 51 of the Public Acts of 1951, as amended, Berrien County is providing a local transportation program in and for the City of Buchanan; and

WHEREAS, the Michigan Department of Transportation has prepared Project Authorization No. P5, under Master Agreement No. 2017-0021, which makes available FY 2019 Section 5311 operating funds under the Rural Areas Program; and

WHEREAS, Project Authorization 2017-0021/P5 sets the authorized amount payable to Berrien County as a reimbursement for eligible expenses at \$174,005.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City of Buchanan Commissioners authorizes the City Manager to sign Project Authorization 2017-0021/P5 with the Michigan Department of Transportation, on behalf of the City of Buchanan.

AYES: Commissioners Denison, Downey, Money, Swem and Weedon

NAYS: None

ABSENT None

RESOLUTION DECLARED ADOPTED.

Sean Denison, Mayor

Barbara A Pitcher, City Clerk

CERTIFICATION

The foregoing resolution was certified at a regular meeting of the City Commission of the City of Buchanan, Michigan, held on Monday, May 10, 2021 at 7:00 p.m.

Barbara A Pitcher, City Clerk