

**CITY OF THE VILLAGE OF DOUGLAS  
COUNTY OF ALLEGAN  
STATE OF MICHIGAN**

**RESOLUTION NO. 04 -2025**

**A RESOLUTION APPROVING THE MICHIGAN ENHANCEMENT GRANT–WATER  
INFRASTRUCTURE GRANT AGREEMENT AND AMEND THE BUDGET**

At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held at the City of the Village of Douglas City Hall, Douglas, Michigan, on the 18<sup>th</sup> day of February 2025, at 6:00 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson \_\_\_\_\_ and supported by Councilperson \_\_\_\_\_

**RESOLUTION**

**WHEREAS**, This Grant Agreement ("Agreement") is made between the Michigan Department of Environment, Great Lakes, and Energy (EGLE), Finance Division ("State"), and City of the Village of Douglas ("Grantee"), and

**WHEREAS**, The purpose of this Agreement is to provide funding in exchange for work to be performed for the lead service line replacement project, and

**WHEREAS**, The project involves the replacement of approximately 123 lead water service lines throughout the City of the Village of Douglas, this includes work related to project administration, engineering, construction, and restoration to original condition of project areas, and

**WHEREAS**, The award of this grant, the City will amend the annual budget to increase the available revenues in the current fiscal year by \$1,300,000 and increase the expenditures by \$1,300,000. The budget amendment funds will be available in the Water Fund, Construction account (450-536.000-974.000) in the amount of \$1,300,000.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:** The City Council does hereby approve Resolution 04-2025 and accepts the Michigan Enhancement Grant-Water Infrastructure Grant Agreement between the Michigan Department of Environment, Great Lakes, and Energy and the City of the Village of Douglas, in the amount of \$1,300,000 and authorize the City Manager to sign the grant agreement. In addition, the City Council authorizes the increase in revenues in the Water Fund – Reimbursement from State account 450-000.000-679.001 and increase the expenditure in the Water Fund – Construction account 450-536.000-974.000 in the amount of \$1,300,000.

YEAS: Council Members:  
NAYS: Council Members:  
ABSTAIN: Council Members:  
ABSENT: Council Members:

**ADOPTED** this 18<sup>th</sup> day of February 2025

**CITY OF THE VILLAGE OF DOUGLAS**

BY: \_\_\_\_\_  
Cathy North, Mayor                      Date

BY: \_\_\_\_\_  
Laura Kasper, City Clerk              Date

**CERTIFICATION**

I, Laura Kasper, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held on Tuesday, February 18, 2025 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

**CITY OF THE VILLAGE OF DOUGLAS**

BY: \_\_\_\_\_  
Laura Kasper, City Clerk