

MEMORANDUM

TO: Lisa Nocerini, City Manager

FROM: Matt Smith, Treasurer

DATE: November 14, 2023

SUBJECT: Appoint City Manger as Street Administrator

The purpose of this resolution is to designate the City Manager as the City's Street Administrator to act on behalf of the City in all transactions with the State Transportation Department.

I recommend the City adopt Resolution 33-2023 to designate the City Manager as the City's Street Administrator.

RESOLUTION NO. <u>33-2023</u> CITY OF THE VILLAGE OF DOUGLAS ALLEGAN COUNTY, MICHIGAN

RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR

WHEREAS, Section 13(9) of Act 51, Public Acts of 1951, provides that each incorporated city and village to which funds are returned under the provisions of this section, that "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities, and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body and shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act."

NOW, THEREFORE, BE IT RESOLVED that the City of the Village of Douglas City Council designates Lisa Nocerini, City Manager, as the single Street Administrator for the City of the Village of Douglas in all transactions with the State Transportation Department as provided in Section 13 of the Act.

Members Present:	
Members Absent:	
It was moved by Councilmember, and supportesolution.	orted by Councilmember , to adopt the
Members Voting Yes:	
Members Voting No:	
Members Abstain:	
Members Absent:	
RESOLUTION DECLARED ADOPTED	Jerome Donovan, Mayor
	City of the Village of Douglas, Michigan

CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of the Village of Douglas, County of Allegan, State of Michigan, at a regular meeting of the City Council held on the 20th day of November, 2023, and public notice of said Meeting was given pursuant to and in accordance with the requirements of Act No. 267 of the Public Acts of 1976, as amended, the same being the Open Meetings Act, and the Minutes of said meeting have been or will be made available as required by said Act.

The Resolution was declared adopted by the Mayor and has been duly recorded in the Resolution Book of the City of the Village of Douglas.

Laura Kasper, Clerk City of the Village of Douglas, Michigan