

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

RESOLUTION NO. 23-2023

**A RESOLUTION TO APPOINT PM ENVIRONMENTAL FOR ENVIRONMENTAL
CONSULTING SERVICES RELATED TO THE EPA BROWNFIELD CLEANUP GRANT**

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 19th day of June, 2023, at 7:00 p.m. with

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson _____ and supported by Councilperson _____.

RESOLUTION

WHEREAS, the EPA Brownfield Grant requires the city to obtain bids for an environmental consulting firm, and

WHEREAS, only one bid was received from PM Environmental of Berkley, Michigan in the amount of \$55,000.00 and funds have been budgeted by the City in the Brownfield Redevelopment Authority Fund – Contractual Consultant, and

WHEREAS, on June 8, 2023 the Douglas Brownfield Redevelopment Authority met and made a recommendation to City Council to approve the proposal from PM Environmental.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: City Council does hereby approve Resolution 23-2023 accepting the proposal from PM Environmental in the amount of \$55,000.00 for environmental consulting services related to the EPA Brownfield Cleanup grant activities.

YEAS: Council Members:

NAYS: Council Members:

ABSTAIN: Council Members:

ABSENT: Council Members:

ADOPTED this 19th day of June, 2023

CITY OF THE VILLAGE OF DOUGLAS

BY: _____
Jerome Donovan, Mayor

BY: _____
Pamela Aalderink, City Clerk

CERTIFICATION

I, Pamela Aalderink, 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 Monday, June 19, 2023 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: _____

Pamela Alderink, City Clerk