

CITY OF GLADSTONE
RESOLUTION NO. 2024-05

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND TO COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR SINGLE COURSE CHIP SEAL FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

Minutes of a regular meeting of the Commission of the City of Gladstone, Delta County, Michigan, were held in the Commission Chambers, 1100 Delta Avenue, in said City, on June 10, 2024, at 6:00pm.

PRESENT: COMMISSIONERS: [Names]

ABSENT: COMMISSIONERS: [Names]

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

WHEREAS, the City of Gladstone is applying for \$205,000 in funding through MDOT from the Transportation Economic Development Category B Program to construct single course chip seal on streets.

Waterford Ave.

2nd Ave. West

Loueda Ave.

Ketcham St.

9th Ave. West

8th Ave. west

7th Ave. West

O'Conner St.

6th Ave. West

5th Ave. West

4th Ave. West

3rd Ave. West

Minneapolis Ave.

Elm St.

10th St.

Railway Ave.

Delta Ave.

Loueda Ave. to Tipperary Rd.

2nd Ave. West to 9th Ave. West

South Hill Rd. to 2nd Ave. West

From Ketcham St. going east 425'.

Loueda Ave. to 470' west of Ketcham St.

O'Conner St. to 420' west of Ketcham St.

6th Ave. West to 7th Ave. West

Loueda Ave. to Tipperary Rd.

Loueda Ave. to 440' west of Ketcham St.

Loueda Ave. to Tipperary Rd.

Loueda Ave. to 385' west of Ketcham St.

18th St. to 130' east of Elm. St.

Minneapolis Ave. to Dakota Ave.

Lakeshore Dr. to Delta Ave.

10th St. to Delta Ave.

Railway Ave. to 425' east of Oak St.

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 has authorized Barry Lund, Director of Public Works, 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 \$205,000 toward the construction costs of the project(s), and all costs for design, permit fees, administration 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.

PRESENT: COMMISSIONERS: [Names]

NAYS: COMMISSIONERS: [Names]

ABSENT: COMMISSIONERS: [Names]

RESOLUTION DECLARED ADOPTED.

The forgoing resolution was certified at a regular meeting of the Commission of the City of Gladstone held on June 10, 2024.

[signature]

[title]