

**THE CITY OF GROSSE POINTE WOODS CITY COUNCIL  
RESOLUTION ADOPTING MDOT CONTRACT NO. 24-5300, CONTROL  
SECTION HSIP 82000, TA 82000, JOB NO. 218128CON; 219533CON**

A regular meeting of the City Council of the City of Grosse Pointe Woods, County of Wayne, State of Michigan (the "City"), was held on August 12, 2024 at 7:00 p.m., Eastern Standard Time.

PRESENT: Brown, Bryant, Gafa, Granger, Koester, McConaghy

ABSENT: None

The following preamble and resolution were offered by \_\_\_\_\_, and seconded by \_\_\_\_\_:

**Be it resolved that**

CONTRACT No. 24-5300, Control Section HSIP 82000, TA 82000,

Job Number 218128CON; 219533CON

by and between the

MICHIGAN DEPARTMENT OF TRANSPORTATION

and the

CITY OF GROSSE POINTE WOODS

is hereby accepted.

The following Official(s) is/are authorized to sign the said contract:

Frank Schulte, City Administrator

AYES: Brown, Bryant, Gafa, Granger, Koester, McConaghy

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Paul P. Antolin, City Clerk

**CERTIFICATION**

*I, Paul P. Antolin, Clerk of the City of Grosse Pointe Woods, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council on August 12, 2024, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and will be, or have been, made available as required by said Act.*

\_\_\_\_\_  
Paul P. Antolin, City Clerk