

CERTIFIED RESOLUTION

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 February 6, 2023, at 7:00 o’clock p.m., Eastern Standard Time.

PRESENT: Mayor Bryant
Council Members: Brown, Gafa, Granger, Koester, McConaghy, Vaughn
ABSENT: None

The following preamble and resolution were offered by Council Member _____, and seconded by Council Member _____:

WHEREAS: The City supports the Safety Improvements to Vernier, Mack and Sunningdale Drive Project (“the Project”), and

WHEREAS: The City Administration has met with the City Council, the City Planning Commission, and the Grosse Pointe School Systems to review and discuss the Project, and

WHEREAS: The Grosse Pointe School System intends to submit this Project for grant funding consideration to the Grant Administrator for the State of Michigan Safe Routes to School Program, and

WHEREAS: The Grosse Pointe School System has provided a letter of support for the Project; now therefore be it

RESOLVED: That the City Council supports the Safety Improvements to Vernier, Mack and Sunningdale Drive Project; be it further

RESOLVED: That the City Council hereby requests funding for the Project from the State of Michigan Safe Routes to School Program; be it further

RESOLVED: That the City commits to being responsible for engineering for design and construction, permit fees, administration costs, potential cost overruns, and any non-participating items; be it further

RESOLVED: That the City commits to owning and operating the improvements constructed with State of Michigan Safe Routes to School Program funds and to funding/implementing a maintenance plan/program in perpetuity or causing operations and maintenance to occur; be it further

RESOLVED: That the City Administrator is authorized to act as the City’s agent/representative during project development, to request funding for this Project from the State of Michigan Safe

Routes to School Program, and to sign a project agreement or contract upon receipt of a funding award; be it further

RESOLVED: That this resolution is given immediate effect.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

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 Council on February 6, 2023, 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 were kept and will be, or have been, made available as required by said Act.

Paul P. Antolin, City Clerk
February 2, 2023