

**THE CITY OF GROSSE POINTE WOODS CITY COUNCIL
RESOLUTION ADOPTING MDOT CONTRACT NO. 25-5100, To Establish
the Amount of the Legislative Earmark to the City of Grosse Pointe Woods
and Setting Forth the Services to be provided as a Result of Such Earmark.**

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 April 7, 2025 at 7:00 p.m., Eastern Standard Time.

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

ABSENT: None

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

Be it resolved that

CONTRACT No. 25-5100, to establish the amount of the Legislative Earmark and set forth the services to be provided as a result of such earmark;

by and between the

MICHIGAN DEPARTMENT OF TRANSPORTATION

and the

CITY OF GROSSE POINTE WOODS

is hereby accepted and approved.

The following Official is authorized to sign the said contract:

Frank Schulte, City Administrator

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

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 April 7, 2025, 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