

**THE CITY OF GROSSE POINTE WOODS CITY COUNCIL
RESOLUTION ADOPTING INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF WAYNE AND THE CITY OF GROSSE
POINTE WOODS FOR INFRASTRUCTURE IMPROVEMENTS TO
MACK AVENUE AND VERNIER ROAD INTERSECTION AND VERNIER
ROAD AND SUNNINGDALE DRIVE INTERSECTION**

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 October 7, 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

The Intergovernmental Agreement for Infrastructure Improvements to Mack Avenue and Vernier Road Intersection and Vernier Road and Sunningdale Drive Intersection

by and between the

COUNTY OF WAYNE

and the

CITY OF GROSSE POINTE WOODS

is hereby accepted.

The following Official(s) is/are authorized to sign any documents related to said contract:

Frank Schulte, City Administrator

Arthur W. Bryant, Mayor

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 October 7, 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