

**CITY OF HARTFORD
COUNTY OF VAN BUREN
STATE OF MICHIGAN
RESOLUTION 2023 - 015**



**RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS
AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

At a regular meeting of the City of Hartford Commission, located at 19 West Main Street and called to order by Mayor Richard A. Hall on, May 22, 2023 at 7:30p.m.

The following resolution was offered:

Moved by Commissioner _____ and supported by Commissioner _____.

WHEREAS, the City of Hartford recognizes the need to make improvements to its existing water system; and

WHEREAS, the City of Hartford authorized Wightman to prepare and submit the Clean Water State Revolving Fund Project Plan and application, which recommends the construction of improvements to its water system; and

WHEREAS, said Project Plan was presented at a Public Hearing held on May 22, 2023 and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the City of Hartford formally adopts said Project Plan and agrees to implement the selected alternatives (Principal Alternative) if faced with funding short falls.

BE IT FURTHER RESOLVED, that the City Manager, a position that is currently held by Sanya Vitale, is designated as the authorized representative for all activities associated with the project referenced above, including executing all documents related to the State of Michigan application for a revolving fund loans and/or grants to assist in the implementation of the selected alternative projects.

YEAS: Commissioner's

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED

DATE: May 22, 2023

RoxAnn Rodney-Isbrecht, City Clerk

CERTIFICATION: I RoxAnn Rodney-Isbrecht, Clerk for the City of Hartford, do hereby certify that the foregoing is a true and complete copy of a Resolution duly adopted by the City Commission of the City of Hartford during a meeting held on May 22, 2023 and the public notice of said meeting was held in compliance with Act 267 of the Public Acts of Michigan 1976, as amended. DATE:

RoxAnn Rodney-Isbrecht, City Clerk
City of Hartford * 19 West Main Street * Hartford MI 49057