



LAKE ORION DOWNTOWN DEVELOPMENT AUTHORITY

RESOLUTION TO ACCEPT GRANT FUNDING FROM THE MAIN STREET OAKLAND COUNTY PLACEMAKING AND PUBLIC SPACES PROGRAM

WHEREAS Oakland County has established the Main Street Oakland County Placemaking and Public Spaces Program providing opportunity for grant funding supporting the mission of the Program; and

WHEREAS the Village of Lake Orion, with, by and through the Lake Orion Downtown Development Authority, has submitted an application for grant funding to Oakland County in support of the project known as “The Lumber Yard at Paint creek”; and

WHEREAS the Lake Orion Downtown Development Authority, as a public body in cooperation with the Village of Lake Orion, wishes to execute and enter into a Program Agreement with Oakland County for grant funding.

NOW THEREFORE BE IT RESOLVED that the Board of the Lake Orion Downtown Development Authority hereby authorizes the Lake Orion Downtown Development Authority Executive Director, Matthew Gibb, to execute the Placemaking and Public Spaces Program Agreement for Local Fiscal Recovery Fund Distribution Between Oakland County and the Village of Lake Orion as public body 2 in the Agreement.

BE IT FURTHER RESOLVED that the Board of the Lake Orion Downtown Development Authority acknowledges execution of the Program Agreement accepts and binds the Lake Orion Downtown Development Authority to the terms and conditions of the Agreement.

Moved by member:

Supported by member:

Ayes: Nays:

CERTIFICATION: I hereby certify the foregoing is a true and complete copy of a Resolution adopted by the Lake Orion Downtown Development Authority at its regular meeting held on August 13, 2024, the original of which is a part of the Board minutes.