

**VILLAGE OF LAKE ORION  
COUNTY OF OAKLAND  
STATE OF MICHIGAN**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING MDOT CONTRACT NUMBER 26-5240 FIXING THE RIGHTS AND OBLIGATIONS OF THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF LAKE ORION FOR THE VILLAGE OF LAKE ORION 2026 STREET IMPROVEMENT PROJECT UNDER THE CONTRACT FOR THE TRANSPORTATION ECONOMIC DEVELOPMENT CATEGORY “B” GRANT AND AUTHORIZING CERTAIN VILLAGE OFFICIALS TO EXECUTE THE GRANT CONTRACT ON BEHALF OF THE VILLAGE.**

**WHEREAS**, the State of Michigan is hereinafter referred to as the “State;” and

WHEREAS, the Village of Lake Orion 2026 Street Improvement Project, hereafter referred to as “PROJECT”, has been approved for financing in part with funds from the State appropriated to the Transportation Economic Development Fund, qualifies for funding pursuant to PA 231, Section 9(1)(b); Public Act of 1987, as amended, and is categorized as: CATEGORY “B” FUNDED PROJECT 01/23/03 TEDDIR.FOR 6/3/26 2; and

**WHEREAS**, the Village of Lake Orion and the Michigan Department of Transportation have reached an understanding with each other regarding the performance of the PROJECT work and desire to set forth this understanding in the form of a written contract.

**NOW, THEREFORE BE IT RESOLVED**, in consideration of the premises and of the mutual undertakings of the parties and in conformity with applicable law, the Lake Orion Village Council does hereby accept and approve MDOT Contract Number 26-5240 for the PROJECT, agrees that the Village shall undertake and complete the PROJECT in accordance with the terms of the contract, and authorizes the Village Manager and Village Clerk to execute the contract on behalf of the Village; and

**BE IT FURTHER RESOLVED** that the Village Council does hereby designate the Village Manager as the Project Manager for the PROJECT for all purposes required by Section 4(F) of the grant contract.

AYES:

NAYS:

ABSENT:

Resolution declared adopted.

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Sonja Stout, Village Clerk