

VILLAGE OF NEW HAVEN
RESOLUTION NO. 24- _____

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR THE FULL RECONSTRUCTION OR REHABILITATION OF CERTAIN STREETS WITHIN THE VILLAGE OF NEW HAVEN FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

Minutes of a regular meeting of the Board of Trustees of the Village of New Haven, in Macomb County, Michigan, held in the Municipal Offices located at 57775 Main Street, New Haven, MI 48048, on May 14, 2024.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by Trustee _____ and supported by Trustee _____.

WHEREAS, the Village of New Haven is applying for Two Hundred Fifty Thousand (\$240,000.00) Dollars in funding through MDOT from the Transportation Economic Development Category B Program to perform full reconstruction on the near failed roadways of Cathy Court approximately from Manning Drive to west end; and E Cranston Street approximately from W Brockton Street to E Brockton Street.

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED THAT, the Village has authorized Brian Meissen to act as agent on behalf of the Village to request Transportation Economic Development Fund Category B Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.

BE IT FURTHER RESOLVED THAT, the Village attests to the existence of, and commits to, providing at least 50% toward the construction costs of the project(s), and all costs for design, permit fees, administration costs, and cost overruns.

BE IT FURTHER RESOLVED THAT, the Village commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

YEAS: _____

NAYS: _____

ABSENT: _____

RESOLUTION DECLARED ADOPTED by the Village Board this ____ day of _____, 2024.

APPROVED by the President of the Village Board this ____ day of _____, 2024.

Brian Meissen, Village President

The foregoing resolution was certified at a regular meeting of the Board of Trustees of the Village of New Haven held on this ____ day of _____, 2024.

CERTIFICATION

Rachel Whitsett, Clerk