

VILLAGE OF BANCROFT

RESOLUTION NO 24-01

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 RESURFACING PARTS OF MAPLE, LAKE, AND SPRAGUE STREETS, FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

Minutes of a regular meeting of the council of the village of Bancroft, Shiawassee County, Michigan, held in the village hall, 108 Warren, in said City, on 04/10/2024 at 7:00.

PRESENT: Fall, Labadie, Monroe, Boggetta, Barnum

ABSENT: Simpson, Hutchins

The following preamble and resolution were offered by Councilman Fall and supported by Councilman Boggetta.

WHEREAS, the Village of Bancroft is applying for funding through MDOT from the Transportation Economic Development Category B Program to Pulverize existing bituminous surface, shape and grade pulverized surface, remove excess material, pave with a total of 4 inches of HMA placed in two lifts, traffic control, and final cleanup on Maple, Sprague, and Lake streets.

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 M Barnum, Village President, 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.

YAYS: Fall, Labadie, Monroe, Boggetta, Barnum

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Name  Title VILLAGE PRESIDENT

CERTIFICATION: The forgoing resolution was certified at a regular meeting of the council of the Village of Bancroft held on 04/10/2024.

Name  Title Clerk