

VILLAGE OF WEBBERVILLE
115 S. MAIN ST.

RESOLUTION NO. 2023-02
(Enacted June 13, 2023)

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 HIGHVIEW DRIVE FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

Minutes of a regular meeting, of the Village Council, of the Village of Webberville, Ingham County, Michigan, held in the Village Hall, 115 South Main Street in said Village on June 13, 2023 at 6:00 pm.

WHEREAS, the Village of Webberville is applying by two applications for a total of \$257,500 in funding through MDOT from the Transportation Economic Development Category B Program to construct repaving of Highview Drive, Tech Drive and Mason Court within the Webberville Business Park.

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 Alan D. Boyer of PEA Group as Village Engineer, 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 finding award.

BE IT FURTHER RESOLVED THAT, the Village attests to the existence of, and commits to, providing at least \$257,500 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.

Motion made by: Schulte

Motion supported by: Schoenborn

Roll Call Vote

AYES: COMMISSIONERS: Schulte, Schoenborn, Stanfield, Walter, Hitchcock.

NAYS: COMMISSIONERS: -0-

ABSENT: COMMISSIONERS: -0-

Motion carried.

I hereby certify that the foregoing document is a true and complete copy of action taken by the Village of Webberville Council at the regular scheduled meeting on June 13, 2023.



Jessica Kuch, Village of Webberville Clerk/Treasurer