

VILLAGE OF WEBBERVILLE

RESOLUTION NO. 2024-01

A RESOLUTION TO DESIGNATE VILLAGE OFFICIALS AUTHORIZED TO EXECUTE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) CONTRACT NO. 23-5572 RELATED TO 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 January 23rd, 2024, at 6:00 pm.

WHEREAS, the Village of Webberville has received grant funding for a maximum of \$170,000 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 resolution to designate specific Village Officials authorized to execute a grant funding contract in order to receive the funding.

NOW, THEREFORE, BE IT RESOLVED THAT, the Village has authorized Brad Hitchcock, Village of Webberville President, or Jessica Kuch, Village of Webberville Clerk/Treasurer to execute MDOT Contract 23-5572.

Recommended by: Schulte

So moved by: Stanfield

Motion supported by: Schoenborn

Roll Call Vote

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

NAYS: COMMISSIONERS: -0-

ABSENT: COMMISSIONERS: Hitchcock

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 February 13, 2024.



Jessica Kuch, Village of Webberville Clerk/Treasurer