

VILLAGE OF ELBERTA
RESOLUTION #2023-007

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 BYE STREET CRUSH AND SHAPE IMPROVEMENTS FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

Minutes of a regular meeting of the Village Council of the Village of Elberta, Benzie County, Michigan, held at the Community Building, 401 First Street, in said Village, on May 18, 2023, at 7:00pm.

TRUSTEES PRESENT: *Ryan Fiebing, Ken Holmes, Emily Votruba and Jennifer Wilkins* TRUSTEES ABSENT: *None*

The following preamble and resolution were offered by Trustee *Jennifer Wilkins*, supported by Trustee *Emily Votruba*.

WHEREAS, THE Village of Elberta is applying for \$94,100 in funding through MDOT from the Transportation Economic Development Category B Program to construct crush and reshape improvements on Bye 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 Jennifer Wilkins, 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 \$94,100 toward the construction costs of the project, 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.

AYES: *Ryan Fiebing, Ken Holmes, Emily Votruba and Jennifer Wilkins*

NAYS: *None*

ABSENT: *None*

ONE VACANT SEAT

RESOLUTION DECLARED ADOPTED.

By: *Jennifer S. Wilkins*
Jennifer S. Wilkins, Village President

I, the undersigned, Clerk/Treasurer of the Village of Elberta, Benzie County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by said municipality of Benzie County at its special meeting held on May 18, 2023, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: *5-18-23* *Norma Corwin*

Norma Corwin, Village Clerk/Treasurer