

VILLAGE OF ELBERTA
RESOLUTION #2023-015

A RESOLUTION TO AUTHORIZE THE VILLAGE PRESIDENT TO SIGN THE AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF ELBERTA.

At 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 December 21, 2023, at 7:00pm,

The following resolution was offered by Trustee Brett McGregor, supported by Trustee Ken Holmes.

WHEREAS The Village of Elberta was awarded funding through MDOT from the Transportation Economic Development Category B Program to construct crush and reshape improvements on Bye Street, and

WHEREAS MDOT requires a formal authorization by the public agency to authorize the public official to sign the contract between MICHIGAN DEPARTMENT OF TRANSPORTATION and the Village of Elberta.

NOW, THEREFORE, BE IT RESOLVED THAT, Contract No. 23-5560, Control Section _____, Job Number _____ by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION and the VILLAGE OF ELBERTA is hereby accepted. The Village authorizes Jennifer Wilkins, Village President, to sign the said project agreement.

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

NAYS: None

ABSENT: None

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 regular meeting held on December 21, 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: 12/21/2023

Katherine Ralston

Katherine Ralston, Village Clerk/Treasurer

