

Resolution #2026-005

Financially Distressed Cities, Villages and Townships (FDCVT) Grant Acceptance

At a regular meeting of the Elberta Village Council, Benzie County, Michigan, held at the Community Building at 401 First Street on June 18, 2026, at 7:00 p.m.

The following resolution was offered by Trustee, **Tammy Radionoff**, and supported by Trustee, **Ryan Fiebing**.

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Financially Distressed Cities, Villages and Townships (FDCVT) grant in the amount of up to **\$190,900** toward reimbursement of expenditures required to implement the project entitled **Village of Elberta Water Meter Replacement Project**; and

WHEREAS, the State of Michigan requires each municipality's governing body to adopt a resolution authorizing participation in the proposed project prior to finalizing the award of grants from the State of Michigan's FDCVT grant program; and

WHEREAS, the Village Council recognizes the importance of this funding to support fiscal stability and infrastructure improvements within the community;

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Elberta, Benzie County, Michigan, that the Village of Elberta hereby authorizes participation in the Village of Elberta Water Meter Replacement Project Financially Distressed Cities, Villages and Townships (FDCVT) grant award as administered by the Michigan Department of Treasury; and

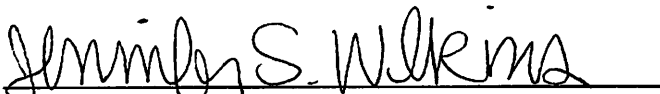
BE IT FURTHER RESOLVED that the Village President, Clerk, and Treasurer are authorized to execute all necessary documents and take all actions required to implement the project and fulfill grant conditions.

AYES: Ryan Fiebing, Ken Holmes, Tammy Radionoff, and Jennifer Wilkins

NAYS: None

ABSENT: Bill O'Dwyer

RESOLUTION DECLARED ADOPTED. By:


Village President

I, the undersigned, Clerk 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 June 18, 2026, 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: 6/18/2026


Rachel Perkins, Village Clerk