

VILLAGE OF SHOREHAM
RESOLUTION NO. 2021-0001
TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM

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 of Lake Bluff Terrace, Churchill Drive, Magnolia Lane, Primrose Path, and Bluegrass Way FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

Minutes of a regular meeting of the Village Council of the Village of Shoreham, Berrien County, Michigan, held in the Village Hall, 2120 Brown School Road, in said Village, on May 19, 2021 at 7:30 pm.

PRESENT: COMMISSIONERS: M Schnable, S. Clarke, M.C Escoda-Risto, A. Pavlopoulos, B. Clarke, H Russell

ABSENT: COMMISSIONERS: None

The following preamble and resolution were offered by Commissioner S. Clarke and supported by Commissioner H. Russell.

WHEREAS, the Village of Shoreham is applying for \$80,615.00 in funding through MDOT from the Transportation Economic Development Category B Program for local streets preventative maintenance (milling, HMA asphalt and shoulder improvements) on Lake Bluff Terrace, Churchill Drive, Magnolia Lane, Primrose Path, and Bluegrass Way.

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 of Shoreham has authorized Michael Allard, Street Administrator of Village of Shoreham, to act as agent on behalf of the Village of Shoreham 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 City attests to the existence of, and commits to, providing at least \$80,615.00 towards 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 of Shoreham 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. PRESENT: COMMISSIONERS: M Schnable, S. Clarke, M.C Escoda-Risto, A. Pavlopoulos, B. Clarke, H Russell

NAYS: COMMISSIONERS: None

ABSENT: COMMISSIONERS: None

RESOLUTION DECLARED ADOPTED. Stephanie Clarke, Village of Shoreham Clerk

CERTIFICATION The forgoing resolution was certified at a regular meeting of the Village Council of the Village of Shoreham held on May 19, 2021.

Stephanie Clarke, Village of Shoreham Clerk