

**CITY OF CHARLOTTE
RESOLUTION NO. 2022-10**

**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 MILLING AND
RESURFACING OF WALNUT STREET FUNDED BY THE TRANSPORTATION
ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM**

WHEREAS, the City of Charlotte is applying for \$106,000 in funding through Michigan Department of Transportation (MDOT) Transportation Economic Development Fund (TEDF) Category B Program to mill and resurface Walnut Street from Lincoln Street to Shepherd Street in 2023; and

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.

THEREFORE, BE IT RESOLVED THAT, the City has authorized Amy Gilson, Director of Public Works, to act as agent on behalf of the City to request TEDF 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 \$106,000 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 City commits to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with TEDF Category B Program funding.

The foregoing resolution was presented by _____ and supported by _____ for approval with the following vote; Yea ; Nay ; Absent . Motion passed.

CERTIFICATION

I, Mary LaRocque, City Clerk for the City of Charlotte, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Charlotte during its regular meeting held on jUNE 06, 2022

Mary LaRocque, City Clerk

