

RESOLUTION NO. 2022-05

A RESOLUTION TO AUTHORIZE A WATER RELATED INFRASTRUCTURE GRANT APPLICATION WITH CDBG

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its Water-Related Infrastructure (WRI) Competitive Funding Round; and

WHEREAS, the City of Charlotte desires to request \$1,767,488 in CDBG (Community Development Block Grant - HUD) funds to make improvements to the city's water system along Lansing Street from Hall Street to Butternut Drive; and

WHEREAS, the City of Charlotte commits local funds from its Water and Sewer Funds in the amount of \$218,453; and

WHEREAS, the proposed project is consistent with the local Community Development Plan as described in the Application; and

WHEREAS, the proposed project will benefit all residents of the project area and 51.76% percent of the residents of the City of Charlotte are low and moderate income persons as determined by an income survey approved by the Michigan Economic Development Corporation; and

WHEREAS, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation.

NOW, THEREFORE, BE IT RESOLVED that the City of Charlotte hereby designates the Public Works Director as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

The foregoing resolution was presented by – and supported by – for approval with the following vote; Yea (); Nay (); Absent () . Carried.

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 May 2, 2022.

Mary LaRocque, City Clerk