

RESOLUTION NO 2022-16

**A RESOLUTION TO APPROVE SIGNATORIES FOR
MDOT CONTRACT NO. 2022-0783**

WHEREAS, the City of Charlotte is entering into an agreement with the Michigan Department of Transportation for reimbursement of previous expenditures; and

WHEREAS, this agreement is known as MDOT Contract No. 2022-0783.

THEREFORE, BE IT RESOLVED that City of Charlotte Mayor Michael Armitage and City of Charlotte Clerk Mary LaRocque are hereby authorized by the City Council of the City of Charlotte to act as signatories for this agreement.

BE IT FURTHER RESOLVED THAT that City Council of the City of Charlotte hereby approves MDOT Contract No. 2022-0783 and authorizes its execution.

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

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 **July 05, 2022**, and 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 1976 P.A. 267, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Mary LaRocque, City Clerk