

RESOLUTION NUMBER
VILLAGE OF LINCOLN COUNCIL
TRAVERSE BAY RD PROJECT GRANT FUNDING

WHEREAS: Traverse Bay Road, between the Village Limits and Second Street in the Village of Lincoln is a major road in Alcona County, and;

WHEREAS: The Village of Lincoln is entering into a contract with the Michigan Department of Transportation, and;

WHEREAS: The MDOT contract number is 21-5325, Control Section STL 01000, Job#205382CON, Project# 21A0(767), CFDA No. 20.205 (Highway Research Planning and Construction, now:

THEREFORE, BE IT RESOLVED: The Village of Lincoln Council is entering into the Michigan Department of Transportation Contract # 21-5325, and

THEREFORE, BE IT FURTHER RESOLVED: The Village of Lincoln will maintain the proper financial accounts, documents and records which will be made available for audit purposes as required by the fiduciary and allow the Village President, Sheila R. Phillips, to sign and represent the Village of Lincoln on any documentation necessary to satisfy the project requirements, now;

THEREFORE, BE IT FURTHER RESOLVED: The Council of the Village of Lincoln passes this Resolution on the 1st day of November, 2021.

Motion by Council Member XXXX to adopt by resolution, to proceed with the project, and allow President Phillips to sign any and all paperwork associated with this contract. Second by Council Member XXXXX.

ROLL CALL VOTE:

Ayes:

Nays:

Excused:

CERTIFICATION

I, Linda K. Somers, Clerk of the Village of Lincoln, MI, do hereby certify that the above is a true and correct copy of the resolution adopted at the 1st day of November, 2021.

Linda K. Somers

Clerk