

May 26, 2021

The Board of County Road Commissioners of Montcalm County held a special meeting at its office located in Stanton, Michigan at 9:00 a.m. on May 26, 2021.

Present: Commissioners Dale Linton, Robert Brundage and Michael Scott; also present: Mark Christensen, Managing Director, Pat Denton, Engineering Technician and Kim Alexander, Finance Director/Clerk.

The Pledge of Allegiance and a prayer were given.

Moved by Brundage, seconded by Scott, to approve the agenda as presented. Motion carried.

The following preamble and resolution were offered by Commissioner Scott and supported by Commissioner Brundage:

WHEREAS the Road Commission for Montcalm County in the Small Urban Area of City of Greenville is applying for \$250,000 in funding through MDOT from the Transportation Economic Development Category B Program to construct profile milling and resurfacing of Youngman Road from M-57 north to Wise Road and on Harlow Road from Youngman Road to Greenville West Drive in the Small Urban areas of Greenville.

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 Road Commission for Montcalm County has authorized Mark Christensen, Manager, to act as agent on behalf of the County 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 County attests to the existence of, and commits to, providing at least \$250,000 toward 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 County 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.

AYES: Brundage, Scott, Linton

NAYS: None

ABSENT: None

There being no further business to come before the board, the meeting adjourned at 9:13 a.m.

Chairman

Clerk