



VILLAGE OF SUTTONS BAY
REMOTE Access Village Council Special Meeting
Village Hall
420 N. Front Street
Suttons Bay, MI 49682 at 8:10 am
May 26, 2021
Agenda

Electronic Remote Access, in accordance with Public Act 228 of 2020 Article 3(2) and Resolution 1 of 2021 Declaration Of State Of Emergency will be implemented in response to COVID-19. The public may participate in the meeting through Zoom access by computer and smart phone and can find the link on our website at www.suttonsbayvillage.org

1. Special Meeting Called to Order
2. Roll Call
3. Review and Approval of the Agenda – Conflict of Interest
4. Public Comment / Communication and Reports (please limit to no more than three (3) minutes)
5. New Business
 - a. Resolution – Road Grant Request
6. Good of the Order (Council Member **Comments**)
7. Manager’s Report
8. Public Comment (please limit to no more than three (3) minutes)
9. Adjournment

If you are planning on attending this meeting and are disabled requiring any special assistance, please notify the Village Clerk by calling 231.271.3051 or by email suttonsbay@suttonsbayvillage.org as soon as possible.

Roberto Larrea is inviting you to a scheduled Zoom meeting.

Topic: Village Council Special Meeting

Time: May 26, 2021 08:10 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82485811819?pwd=SFdodWpOaTlIZDBHb1hGWW95YlczZz09>

Meeting ID: 824 8581 1819

Passcode: 758691

One tap mobile

+19294362866,,82485811819#,,,,*758691# US (New York)

+13017158592,,82485811819#,,,,*758691# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)


+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 824 8581 1819

Passcode: 758691

Find your local number: <https://us02web.zoom.us/j/kugOK9Op1>

		VILLAGE OF SUTTONS BAY	
		REPORT VSB -2021-34	
Prepared:	05-24-2021	Pages:	1 of 1
Meeting:	05-26-2021	Attachments:	<input checked="" type="checkbox"/>
Subject:	Road Grant Request		

PURPOSE

To consider a resolution of support for a grant application.

OVERVIEW

We would like to submit for grant funding from the Transportation Economic Development Fund (TEDF). This process requires a resolution to be passed by the Village Council as a part of the application along with various other pieces of information. This grant would essentially allow us to save on the cost of paving a portion of Elm Street.

ACTION REQUESTED

Consideration and adoption of the attached resolution.

**VILLAGE OF SUTTONS BAY
RESOLUTION NO. _____**

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 RESURFACING S. ELM STREET FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

Minutes of a special meeting of the Village of Suttons Bay, Leelanau County, Michigan, held in the Village offices, 420 N Front Street, on [date] at [time].

PRESENT:

ABSENT:

The following preamble and resolution were offered by Commissioner [name] and supported by Commissioner [name].

WHEREAS, the Village of Suttons Bay is applying for \$42,500 in funding through MDOT from the Transportation Economic Development Category B Program to construct resurfacing improvements on S. Elm Street.

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 Village has authorized Rob Larrea, Village Manager, to act as agent on behalf of the Village 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 Village attests to the existence of, and commits to, providing at least \$42,500 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 Village 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:

NAYS:

RESOLUTION DECLARED ADOPTED

CERTIFICATION

The foregoing resolution was certified at a special meeting of the Village held on [date].

[name]
[title]