




VILLAGE OF SUTTONS BAY  
VILLAGE COUNCIL SPECIAL MEETING  
420 N. FRONT STREET  
SUTTONS BAY, MI 49682  
JUNE 13, 2023  
8:00 A.M.

1. Special meeting called to order
2. Roll Call
3. Agenda approval
4. Public Comment
5. New Business
  - a. To consider a Resolution for Road Grant funding
6. Good of the Order
7. Public Comment
8. Announcements
9. Adjournment

		<b>VILLAGE OF SUTTONS BAY</b>	
		<b>REPORT VSB -2023-33</b>	
Prepared:	June 12, 2023	Pages:	1 of 1
Meeting:	June 13, 2023	Attachments:	<input checked="" type="checkbox"/>
Subject:	Consideration of Resolution 2 of 2023		

#### PURPOSE

To consider a resolution of support for a grant application.

#### OVERVIEW

Although we did not anticipate having time to move this annual request forward, we are giving it our best effort. The request before you will authorize Staff 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. We still have a lot of work to coordinate in the next few hours however this grant would essentially allow us to save on the cost of paving a portion of Elm Street.

This resolution is required as a part of the grant application (attached) for this annual request in funding. The maximum request is 50% of the total project cost, which we should have by your meeting. A sample resolution has been provided and we should have the blanks filled in by the meeting.

#### ACTION REQUESTED

Consideration and adoption of the attached resolution.

VILLAGE OF SUTTONS BAY  
LEELANAU COUNTY, MICHIGAN  
RESOLUTION# 2 OF 2023  
TRANSPORTATION ECONOMIC DEVELOPMENT FUND  
CATEGORY B PROGRAM

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.

A special meeting of the Village of Suttons Bay, Leelanau County, Michigan, was held in the Village offices, 420 N Front Street, June 13, 2023, to consider Resolution #2 of 2023.

PRESENT:

ABSENT:

The following resolution was offered by Council member [ name ] and supported by Council member [ name ].

WHEREAS, the Village of Suttons Bay is applying for \$XXXXXXX 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 of Suttons Bay Council has authorized Roberto 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 of Suttons Bay Council attests to the existence of, and commits to, providing \$XXXXXXX 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 XXXXXXXXXXXX

CERTIFICATION

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