

VILLAGE OF BANCROFT

Resolution 2020-01

**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 OF A PORTION OF MAPLE STREET FUNDED BY THE  
TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B  
PROGRAM.**

Minutes of a special meeting of the Village Council of the Village of Bancroft, Shiawassee County, held on June 4, 2020 at 7:00 p.m. in the Village offices at 120 Warren Street, Bancroft, Michigan 48414;

Present: Trustees: Tamie Terpening, Robin Miller, Linda Wert Fuller,  
Brian Barnum

Absent: Trustees: Kevin Bible, Ann Miller, Caleb Hutchins

The following preamble and resolution were offered by Trustee Tamie Terpening and supported by Trustee Robin Miller.

WHEREAS, the Village of Bancroft is applying for \$30,000.00 in funding through MDOT from the Transportation Economic Development Category B Program to pulverize existing pavement, grade, shape and compact road base, repave with 3-1/2" HMA, clean up and restoration on:

Maple Street between Beach Street and Shiawassee Street in the Village of Bancroft

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 Bancroft authorizes either Mitchell Terpening, Street Administrator, or Brian Barnum, Village President, 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 \$30,000.00 in matching funds toward the construction costs of the project(s), and all costs for design, permit fees, administration costs, and cost overruns.

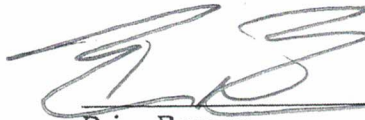
BE IT FURTHER RESOLVED THAT, the Village commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

Yeas: Trustees: Tamie Terpening, Robin Miller, Linda Wert-Fuller, Brian Barnum

Nays: Trustees: None

Absent: Trustees: Kevin Bible, Ann Miller, Caleb Hutchins

RESOLUTION DECLARED ADOPTED.



Brian Barnum  
Village President

#### CLERK'S CERTIFICATION

The forgoing resolution was certified at a special meeting of the Bancroft Village Council held on the 4<sup>th</sup> of June 2020.



Ashley Goodrich  
Village Clerk