

**VILLAGE OF ONTONAGON  
COUNTY OF ONTONAGON  
RESOLUTION NO. 2022 – 07**

**A RESOLUTION ACCEPTING THE FDCVT GRANT**

Minutes of the regular meeting of the Village Council of the Village of Ontonagon, County of Ontonagon, State of Michigan, (the “Municipality”) held on May 23, 2022.

PRESENT: President T. Smydra, Trustees D. Chastan, J. Hamm, E. Marks Jr. and M. Rebholz

ABSENT: President Pro-Tem S. Hopper & Trustee B. Penegor

Trustee Rebholz offered and moved the adoption of the following resolution, seconded by Trustee Chastan.

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Financially Distressed Cities, Villages, and Townships (FDCVT) grant in the amount of \$216,287.00 toward reimbursement of expenditures required to implement the Water Meter Replacement Project, and

WHEREAS, the State of Michigan requires each municipality’s governing body to adopt a resolution authorizing participation in the proposed project prior to finalizing the award of grants from the State of Michigan’s FDCVT grant program, and

WHEREAS, the Village of Ontonagon acknowledges that it:

1. Has filed its annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act or the Uniform System of Accounting Act,
2. Has filed its financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act, as applicable,
3. Is not delinquent in making payments that are due on loans issued pursuant to the Emergency Municipal Loan Act, and
4. Does not have a payment due and owing to the state

And thus, is eligible to participate in a FDCVT grant funded project;

NOW, THEREFORE, BE IT RESOLVED THAT the Village Council hereby authorizes participation in the Water Meter Replacement Project, and on behalf of the Village of Ontonagon, authorizes William DuPont, Village Manager, to provide this resolution indicating

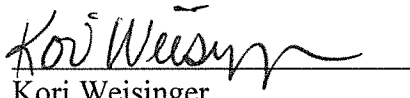
its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the FDCVT requirements.

YEAS: Trustee Smydra, Chastan, Hamm, Marks Jr. and Rebholz

NAYS: None

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Village Council of the Village of Ontonagon, County of Ontonagon, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being 1976 Public Act 267, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

A handwritten signature in black ink, appearing to read "Kori Weisinger", is written over a horizontal line.

Kori Weisinger

Village of Ontonagon, Clerk

Village of Ontonagon, County of Ontonagon