RESOLUTION 2024-02 RESOLUTION APPROVING MDOT CONTRACT #24-5020

At the Regular Meeting of the Village Council of the Village of Ontonagon, duly held on February 26, 2024 duly held in the offices at 315 Quartz Street, Ontonagon, Michigan, the following Resolution was offered by Trustee Waldrop supported by Trustee Hopper.

PRESENT: Marks, Perry, Rebholz, Seid, Waldrop, Hopper and Coey

ABSENT: None

WHEREAS, the Village of Ontonagon has agreed to enter into Contract #24-5020 with the Michigan Department of Transportation for the Michigan Street Project.

NOW, THEREFORE, be it resolved that Pam Coey, Village President, and William DuPont, Village Manager, are authorized to sign Contract #24-5020 between the Village of Ontonagon and the Michigan Department of Transportation.

THIS RESOLUTION is hereby approved by roll call vote:

YEAS: Waldrop, Hopper, Marks, Perry, Rebholz, Seid and Coey

NAYS: None

And, adopted by a 2/3rds vote of the Village Council of the Village of Ontonagon, this 26th day of February, 2024.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Ontonagon, County of Ontonagon, State of Michigan, at a regular meeting held on Monday, February 26, 2024, that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267 of Public Acts of Michigan 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Tanya Weisinger, Interim Clerk