

THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN: Your County Administration Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Michigan Legislature (MCL 247.662, 247.663) requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018; and

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 83 county road agencies in the format approved by the Michigan Department of Transportation in 2018; and

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners, having established the Berrien County Road Department, hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.662 and 247.663.

BE IT FURTHER RESOLVED that the passage of this resolution will be included as a part of the minutes of the Berrien County Board of Commissioners meeting on August 8, 2019.

**Respectfully submitted,
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

Jim Curran, Chairman

Michael J. Majerek, Vice Chairman

Chris Heugel

Don Meeks

RESOLUTION APPROVED AS TO FORM	
Administrator <u> <i>M</i> </u>	Date <u> 7/26/19 </u>
Comments Attached _____	
Corporate Counsel <u> 2 </u>	Date <u> 7-29-19 </u>
Comments Attached _____	