

August 22, 2019

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY:
Your County Finance Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Act No. 51 of the Public Acts of 1951, as amended, Berrien County is providing a local transportation program; and

WHEREAS, the Michigan Department of Transportation has prepared Project Authorization No. P6, under Agreement No. 2017-0021, which makes available FY 2019 Section 5311 Capital Formula funds under the Rural Task Force and Congestion Mitigation and Air Quality Improvement (CMAQ) programs for the purchase of up to 4 replacement vehicles and vehicle maintenance equipment; and

WHEREAS, said project authorization sets the maximum amount payable to Berrien County at \$312,500.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the Chairman of the Board to sign Project Authorization P6 with the Michigan Department of Transportation, on behalf of Berrien County for the purposes of purchasing up to 4 replacement vehicles.

Respectfully submitted,
BERRIEN COUNTY FINANCE COMMITTEE

Mamie L. Yarbrough, Chairperson

Robert P. Harrison, Vice Chairperson

Jon Hinkelman

Ezra A. Scott

RESOLUTION APPROVED AS TO FORM	
Administrator <u> <i>m</i> </u>	Date <u> 8/14/19 </u>
Comments Attached _____	
Corporate Counsel <u> <i>2</i> </u>	Date <u> 8-17-19 </u>
Comments Attached _____	