

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

RESOLUTION

WHEREAS, Berrien County has acquired land on both sides of S. Euclid Ave. located in Benton Charter Township; and

WHEREAS, Berrien County recently completed construction of a brand new state-of-the art Animal Control Facility located at 1400 S. Euclid Ave.; and

WHEREAS, in addition, a major renovation of the Health Department building was recently completed and some entrances and exits to that building are on S. Euclid Ave.; and

WHEREAS, S. Euclid Avenue is a dirt road that Benton Charter Township does not have the funding to pave; and

WHEREAS, Berrien County desires to contract with the Berrien County Road Commission to pave the road; and

WHEREAS, the Road Commission has received bids to add 12 inches of sand subbase and eight inches of aggregate base to the existing road bed followed by grading, priming, and double seal coating S. Euclid Ave. from Empire Rd. to Napier Avenue in the amount of \$197,420.

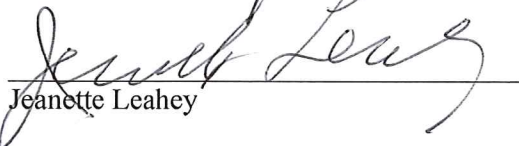
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the County Administrator to sign the contract / work order with the Berrien County Road Commission to pave S. Euclid Avenue from Empire Rd. to Napier Avenue in the amount not to exceed \$197,420.

BE IT FURTHER RESOLVED that the funding will come from project code 40102659-971000 – Z1603.

**Respectfully submitted,
BERRIEN COUNTY ADMINISTRATION COMMITTEE**


R. McKinley Elliott, Chairman

William J. Chickering, Vice Chairperson


Jeanette Leahey


Ezra A. Scott

RESOLUTION APPROVED AS TO FORM	
Administrator <u>WJ</u>	Date <u>4/6/17</u>
Comments Attached _____	
Corporate Counsel <u>JS</u>	Date <u>4.5.17</u>
Comments Attached _____	