

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE CITY OF GLADWIN, JOINTLY AND SEVERALLY AND THE GLADWIN COUNTY BOARD OF COMMISSIONERS, JOINTLY AND SEVERALLY FOR THE PURPOSE OF EXECUTING CONTRACT FOR REHABILITATION OF RUNWAY, CRACK REPAIR & MARKING, A FEDERAL/STATE/LOCAL AIRPORT PROJECT UNDER THE BLOCK GRANT PROGRAM. CONTRACT NO. FM 26-02-C29.

BE IT RESOLVED, by members of the Gladwin County Board of Commissioners, County of Gladwin, Michigan:

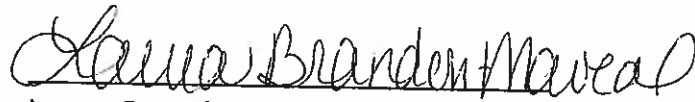
That the Chairman of the Gladwin County Board of Commissioners is hereby authorized to execute the contract acting on behalf of the County of Gladwin.

The foregoing resolution was offered by Board Member Birgell and supported by Board Member Hirman.

Roll Call Vote:

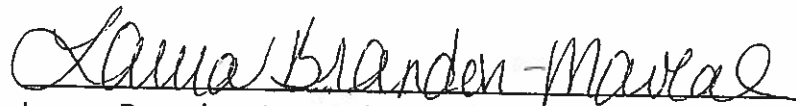
Ayes: 5
Nays: 0
Absent: 0
Abstain: 0

Resolution adopted this 13th day of January, 2015.


Laura Brandon-Maveal, Gladwin County Clerk

CERTIFICATE

I, Laura Brandon-Maveal, Gladwin County Clerk, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin County Board of Commissioners at a regular meeting held January 13th, 2015.


Laura-Brandon-Maveal, Gladwin County Clerk