

2018-009

**RESOLUTION – Gladwin Zettel Memorial Airport Master Plan & Airport Layout Plan Update -
Contract No. FM 26-02-MP**

WHEREAS, the City of Gladwin contracted with the County of Gladwin and the Michigan Department of Transportation for the purpose of fixing the rights and obligations of the parties in agreeing to prepare an airport master plan (AMP) including airport layout plan (ALP) drawings adopted as of September 20, 1993.

WHEREAS, the City of Gladwin, County of Gladwin and the Michigan Department of Transportation update the current project description to conduct master plan and Airport layout plan update – planning, as further defined in contract no. FM 26-02-MP, and

WHEREAS, the PROJECT work shall be performed for the Gladwin Zettel Memorial Airport in Gladwin, Michigan.

NOW, THEREFORE, BE IT RESOLVED THAT, the County of Gladwin, authorizes its Airport Chairman, John Caffrey, to execute a contract between the Michigan Department of Transportation, the County of Gladwin and the City of Gladwin for the above identified project in Gladwin, Michigan.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED this 22nd day of May, 2018


Terry Walters, County Commissioner Chair


Laura Brandon-Maveal, County Clerk

CERTIFICATE

I, Laura Brandon-Maveal, County Clerk of the County of Gladwin, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Gladwin County Commissioners at a regular meeting held on May 22, 2018 at 10:00 AM.


Laura Brandon-Maveal, County Clerk