



615 Weaver Court, P.O. Box 498, Gladwin, Michigan 48624
Phone: (989) 426-6751 Fax: (989) 426-5947

RESOLUTION OF INTENT

Resolution# 2018-028

The following resolution was offered by Aultman

And supported by Smith

Be it resolved, that the County of Gladwin does hereby approve the proposed Contract submitted by the Michigan Department of Transportation.

Be it resolved that Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2017-0052, Project No. 204341, Auth No. P13 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal
Laura Brandon-Maveal
Deputy County Clerk

August 28, 2018
Date

Date: August 9, 2018
Agreement No.: 2017-0052
Authorization No.: P13
Job No.: 204341
Agenda: COM

**PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2015 100% STATE**

This information is required by the Michigan Department of Transportation in order to record agreement of utilization of funds. The funds provided shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date:

Authorization Expiration Date: Three years from the award date of the authorization.

Project Description: Vehicle replacements.

| <u>Line No.</u> | <u>Item</u> | <u>Activity Code</u> | <u>State</u> |
|-----------------|--------------------------|----------------------|--------------|
| | <u>Revenue vehicles:</u> | | |
| 1 | One <30 ft bus | 819 | \$100,671 |

The AGENCY agrees to prepare and submit to MDOT quarterly milestone reports. Reports are due 10 days after the end of each quarter.

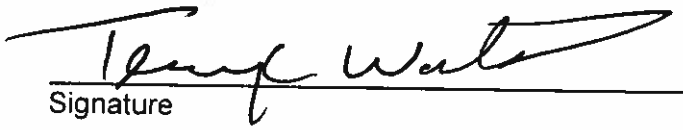
Timely Expenditure of Funds

The funds included in this PROJECT AUTHORIZATION must be obligated (i.e., place orders for buses, issue third party contracts, purchase equipment, complete facility improvements) within six months of receiving an awarded PROJECT AUTHORIZATION. If funds have not been obligated within twelve months, MDOT may cancel this PROJECT AUTHORIZATION and the AGENCY will no longer have access to the funds. MDOT will not extend this PROJECT AUTHORIZATION beyond three years except for very unique circumstances as determined by MDOT. MDOT will allow for additional time for new facility construction projects if sufficient progress is being made to complete the project.

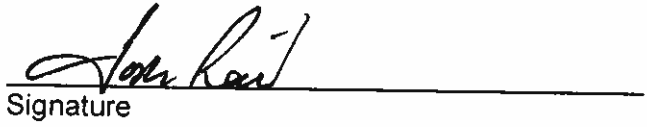
Funding source:
2015/87750/1120 \$100,671 (S)

PRF No.: 2018-794

GLADWIN COUNTY BOARD OF COMMISSIONERS


Signature

TERRY L. WALTERS
Print Name and Title


Signature

Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Department Director