



615 Water Court, P.O. Box 498, Gladwin, Michigan 49738
Phone (989) 426-6750 Fax (989) 426-5947

RESOLUTION OF INTENT

Resolution# 2019-020

The following resolution was offered by Taylor

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 Sharron Smith, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2017-0052, Project No. 208576, Auth No. P19 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal
Laura Brandon-Maveal
Deputy County Clerk

August 13, 2019
Date

Date: July 15, 2019
Agreement No.: 2017-0052
Authorization No.: P19
Job No.: 208576
Agenda: COM

**PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2019 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 date of award 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 replacement bus	819	\$166,375

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.

Gladwin County BOC
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Funding source:
2019/C87750/1120 \$166,375 (S)

PRF No.: 2019-637

GLADWIN COUNTY BOARD OF COMMISSIONERS



Signature

Reviewed

Contract Adm

Sharron Smith, Board Chairman

Print Name and Title

Signature

Josh Reid, Transportation Director

Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Department Director