RESOLUTION

AUTHORIZING CITY OF CHARLOTTE SIGNATORIES

FOR MDOT CONTRACT NO 2015-0077

WHEREAS, the City of Charlotte is entering into an agreement with the Michigan Department of Transportation for the funding of an airport fuel farm rehabilitation project; and

WHEREAS, that agreement is also known as MDOT Contract No. 2015-0077; and

WHEREAS, the Michigan Department of Transportation requires specific authorization of signatories for each contract it enters with a local municipality; and

THEREFORE, BE IT RESOLVED that City of Charlotte Mayor Carrie Burch and City of Charlotte Clerk Ginger Terpstra are hereby authorized by the City Council of the City of Charlotte to act as signatories for this agreement, MDOT Contract No. 2015-077.