RESOLUTION NO. 2016-22

A RESOLUTION TO AUTHORIZE SIGNATORIES FOR

AMENDMENT NO.1 TO MDOT CONTRACT NO. 2015-0296

- **WHEREAS,** the City of Charlotte is entering into an agreement with the Michigan Department of Transportation that amends MDOT Contract No. 2015-0296; and
- **WHEREAS,** the Michigan Department of Transportation requires specific authorization of signatories for each contract it enters with a local municipality.
- **THEREFORE, BE IT RESOLVED** that City of Charlotte Mayor Tim Lewis and City of Charlotte Clerk Ginger Terpstra are hereby authorized by the City Council of the City of Chalrotte to act as signatories for this agreement, MDOT Contract No. 2015-0296/A1.
- **THEREFORE, BE IT RESOLVED** that the City of Charlotte City Council hereby approves of this Amendment No. 1 to MDOT Contract No. 2015-0296 and authorizes its execution.