

RESOLUTION No. 2021-135

AUTHORIZING MDOT CONTRACT NO 2020-0826/A1

WHEREAS, the City of Charlotte is the owner and sponsor of Fitch H. Beach Municipal Airport; and

WHEREAS, as owner and sponsor, the City of Charlotte is obligated to maintain the airfield in safe and operable condition; and

WHEREAS, the City of Charlotte entered into an agreement with the Michigan Department of Transportation to perform maintenance activities that included crack sealing and paint marking; and

WHEREAS, the estimated quantities of paint in the original contract were lower than what was ultimately necessary to complete the project; and

WHEREAS, the city's share of the resulting financial increase for the project is \$282.

THEREFORE, BE IT RESOLVED that City of Charlotte City Council authorizes an amendment to contract MDOT Contract No. 2020-0826.

The foregoing resolutions was offered by _____ and supported by _____ by roll call vote the following voted Yea ;
Nay ; Absent, Motion _____.

As the duly qualified and acting Clerk of the City of Charlotte, County of Eaton, State of Michigan, I do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Council of the City of Charlotte at a regularly scheduled meeting held on September 20, 2021, relevant to the Michigan Open Meetings Act, the original of which is on file in my office as part of council minutes.

IN WITNESS WHEREOF, I have hereunto set my official signature this 20th day of September, 2021

Mary LaRocque, City Clerk