

**COTTRELLVILLE TOWNSHIP**  
**ST. CLAIR COUNTY, STATE OF MICHIGAN**  
**RESOLUTION # R-2016-03**

**WHEREAS**, the St. Clair County Road Commission has established the Local Road System Funding Assistance Program through Policy # 75, as revised October 6<sup>th</sup>, 2009, and

**WHEREAS**, the Local Road System Funding Assistance Program provides matching funds to the townships for the improvement of local roads in St. Clair County; and

**WHEREAS**, said matching funds are available to the townships on an annual basis up to \$100,000 per project; and

**WHEREAS**, COTTRELLVILLE TOWNSHIP has identified a need to improve SHORT CUT ROAD, using the Local Road Systems Funding Assistance Program;

**NOW, THEREFORE, BE IT RESOLVED**, that COTTRELLVILLE TOWNSHIP, makes application to the St. Clair County Road Commission for funding under the Local Road System Funding Assistance Program for the year 2017 for the above named road; and request matching funds of \$45,000 (per year) for a 2" overlay of asphalt, including any prepwork, for the 2.55 miles (at the rate of \$85,000 per mile,) each year until completion of the roadwork on Short Cut Road.

**FURTHER**, That Mary Agnes Simons, Township Supervisor, be authorized to sign the application on behalf of Cottrellville Township.

The above resolution was offered by Township Clerk Angie Viola and supported by Township Supervisor Mary Agnes Simons.

Ayes: Supervisor Mary Agnes Simons, Clerk Angie Viola, Treasurer Julie J. Davenport, Trustee Kenneth E. Chartier, and Trustee Thomas Kaufman.

Nays: None

**CERTIFICATION**

I, hereby certify that the foregoing is true and complete copy of a resolution adopted by the Township Board of the Township of Cottrellville, County of St. Clair, Michigan at a Special meeting held on Wednesday, September 28<sup>th</sup>, 2016, and that said meeting was conducted and public notice was given in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and that the minutes were kept and will be or have been made available as required by said Act.

  
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Angie Viola, Cottrellville Township Clerk