

**Charter Township of Meridian
January 25, 2022**

**RESOLUTION TO AUTHORIZE SIGNATORIES
FOR MDOT CONTRACT NO. 21-5455**

At the regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 25th day of January 2022 at 6:00 p.m., local time.

PRESENT: Supervisor Pro-Tem Daniel Opsommer, Clerk Deborah Guthrie, Treasurer Phil Deschaine, Trustees Patricia Jackson, Kathy Sundland, Courtney Wisinski

ABSENT: Supervisor Ron Styka

The following resolution was offered by Trustee Jackson and supported by Treasurer Deschaine

WHEREAS, the Charter Township of Meridian wishes to enter into an agreement with the Michigan Department of Transportation (MDOT) for the purposes of coordinating water main replacement during the 2022 Grand River Avenue (M-43) Improvement project , and;

WHEREAS, this agreement is known as MDOT Contract No. 21-5455, and;

WHEREAS, the terms of this agreement require passage of a resolution authorizing official signatories, and;

NOW THEREFORE BE IT RESOLVED THAT THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, herby authorizes Township Supervisor Ronald J. Styka and Township Clerk Deborah Guthrie to sign MDOT Contract No. 21-5455, as well as any supporting documents, necessary certifications and assurances.

Yeas: Treasurer Deschaine, Trustees Jackson, Sundland, Wisinski, Clerk Guthrie, Supervisor Pro-Tem Opsommer

Nays: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk for the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Charter Township of Meridian Township Board at a meeting held on the 25th day of January 2022, and further certify that the above Resolution was adopted at said meeting.



Deborah Guthrie, Township Clerk

Charter Township of Meridian