

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY:
Your County Finance Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Act No. 51 of the Public Acts of 1951, as amended, Berrien County is providing a local transportation program; and

WHEREAS, the Michigan Department of Transportation has prepared Project Authorization No. P5, under Master Agreement No. 2017-0021, which makes available FY 2019 Section 5311 operating funds under the Rural Areas Program; and

WHEREAS, Project Authorization 2017-0021/P5 sets the authorized amount payable to Berrien County as a reimbursement for eligible expenses at \$174,005.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the Chairman of the Board to sign Project Authorization 2017-0021/P5 with the Michigan Department of Transportation, on behalf of Berrien County.

Respectfully submitted,
BERRIEN COUNTY FINANCE COMMITTEE

Mamie L. Yarbrough, Chair

Robert P. Harrison, Vice-Chair

Ezra A. Scott

Jon Hinkelman