

LEROY P. SUMNER

LARRY WILLIAMS

FRANK ZULSKI, JR.

BRIAN A. GUTOWSKI, P.E.
ENGINEER - MGR.

JUDY FOUCH
CLERK

EMMET COUNTY ROAD COMMISSION

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April 19, 2010

The following is an excerpt from the minutes of the regular meeting of the Emmet County Board of Road Commissioners held on April 19, 2010:

It was moved by Sumner, seconded by Zulski to approve the following resolution in support of "Safe Routes to School" for Hoyt Road:

RESOLUTION

WHEREAS, the Safe Routes to School Program, a federally funded program enacted with the passage of the Federal "Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA-LU)" is administered in Michigan by the Michigan Department of Transportation (MDOT); and

WHEREAS, Emmet County Road Commission, City of Harbor Springs, West Traverse Township, Little Traverse Township, Harbor Springs Public Schools and H.A.R.B.O.R., Inc. are partnering to apply for funds through MDOT from the Safe Routes to School Program, for the purpose of constructing the Hoyt Road Trail, including paving and crosswalks, through the City of Harbor Springs and West Traverse Township, and for the purpose of establishing programs that encourage children to walk and bike to school; and

WHEREAS, MDOT requires a formal commitment from the agencies that will be receiving these funds and will be implementing and maintaining infrastructure projects;

NOW THEREFORE BE IT RESOLVED, that the Board of Emmet County Road Commissioners has authorized Brian Gutowski, Emmet County Road Commission Engineer-Manager, to act as the agent on the Hoyt Road Trail Project and Danna Widmar, H.A.R.B.O.R., Inc. Executive Director, to act as the agent on the Encouragement/Evaluation Programs for the Safe Routes to School funding request, including project development and signing project agreements upon receipt of a funding award;

BE IT FURTHER RESOLVED, that the City of Harbor Springs, West Traverse Township, Little Traverse Township, and H.A.R.B.O.R., Inc. attest to the existence of, and commit to, the funds necessary to carry out engineering for that portion of the trail located within their respective jurisdictions, including design and construction engineering, permit fees, and administration costs;

Resolution for "Safe Routes to School"

BE IT FURTHER RESOLVED, that the Emmet County Road Commission commits to owning and operating the trail within West Traverse Township and Little Traverse Township, and the City of Harbor Springs commits to owning and operating the trail within the City of Harbor Springs, and that the City of Harbor Springs, West Traverse Township and Little Traverse Township commit to funding and implementing a maintenance program for that portion of the trail located within their respective jurisdictions over the design life of the facilities constructed with Safe Routes to School funding.

Ayes: Sumner, Zulski

Nays: None

Absent: Williams

Motion carried

I hereby certify that the above is a true and correct copy of the minutes of the regular meeting of the Emmet County Board of Road Commissioners held on April 19, 2010.

Judy Fouch
Clerk of the Board – Judy Fouch