

Harbor Area Regional Board of Resources, Inc.
(H.A.R.B.O.R., Inc.)
RESOLUTION NO. 01-10

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AGENTS FOR PROJECT/PROGRAM IMPLEMENTATION, ATTEST TO THE EXISTENCE OF FUNDS TO CARRY OUT ENGINEERING, AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR THE HOYT ROAD TRAIL FUNDED BY THE SAFE ROUTES TO SCHOOL PROGRAM

At a meeting of the Harbor Area Regional Board of Resources, Inc. (H.A.R.B.O.R., Inc.), a 501(c)(3) non-profit corporation, Emmet County, Michigan, held in Harbor Springs, Michigan, on April 14, 2010.

PRESENT: Kathryn Breighner, Joan Fenton, Mary Ellen Hughes, Tom Gallagher, Scott Herceg, Charles O'Neill, Tom Bailey, Joey Arbaugh, Charlie MacInnis, Bill Wiechmann, Paul Mooradian, Al Dika, Neal McCue, Jeanne Benjamin, Doug Tayler, Kathy Erber, Alan Hegedus, Bill Dohm, Margie FitzSimons, Nan Hogan, Justin Bassett, David Jones, Dan Branson

ABSENT: John Baker, Michael Esposito, Fred Troup, Denise Simon, Gene Reck, Tom Shier, Leroy Gregory, Greg Voelker, Gail Gruenwald, John Foster, Fred Hoffman, Ray Kiogima, Joe Breighner, Mark Tompkins, Rob Fuhrman, Jim Bartlett, Jack Deegan, Doug Fuller, Rob Mossburg

The following preamble and resolution were offered by Mary Ellen Hughes, and supported by Joey Arbaugh.

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).

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.

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, H.A.R.B.O.R., Inc. has authorized Brian Gutowski, Emmet County Road Commission Engineer/Manager, to act as agent on the Hoyt Road Trail project and Danna Widmar, H.A.R.B.O.R., Inc. Executive Director,

to act as agent on 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.

BE IT FURTHER RESOLVED THAT, 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.

PRESENT: Kathryn Breighner, Joan Fenton, Mary Ellen Hughes, Tom Gallagher, Scott Herceg, Charles O'Neill, Tom Bailey, Joey Arbaugh, Charlie MacInnis, Bill Wiechmann, Paul Mooradian, Al Dika, Neal McCue, Jeanne Benjamin, Doug Tayler, Kathy Erber, Alan Hegedus, Bill Dohm, Margie FitzSimons, Nan Hogan, Justin Bassett, David Jones, Dan Branson

ABSENT: John Baker, Michael Esposito, Fred Troup, Denise Simon, Gene Reck, Tom Shier, Leroy Gregory, Greg Voelker, Gail Gruenwald, John Foster, Fred Hoffman, Ray Kiogima, Joe Breighner, Mark Tompkins, Rob Fuhrman, Jim Bartlett, Jack Deegan, Doug Fuller, Rob Mossburg

YAYS: 23

NAYS: 0

RESOLUTION DECLARED ADOPTED.

Kathryn Breighner
Secretary