

**WEST TRAVERSE TOWNSHIP**  
**Emmet County, Michigan**  
**April 13, 2010**

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 regular meeting of the West Traverse Township Board of Trustees, Emmet County, Michigan, held in Harbor Springs, Michigan, on April 13, 2010.

PRESENT:  Baker,  Bartlett,  Fisher,  Hollingsworth,  Sandford

ABSENT:  Baker,  Bartlett,  Fisher,  Hollingsworth,  Sandford

The following preamble and resolution were offered by KRISTI HOLLINGSWORTH and supported by JOHN BAKER.

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, West Traverse Township 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.

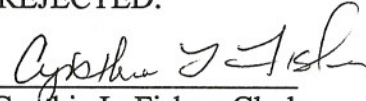
BE IT FURTHER RESOLVED THAT, Emmet County Road Commission commits to owning and operating the trail within West Traverse Township and Little Traverse Township and the City of Harbor Springs commits to owning and operating the trail within the City of Harbor Springs and that the City of Harbor Springs, 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.

AYES:  Baker,  Bartlett,  Fisher,  Hollingsworth,  Sandford

NAYS:  Baker,  Bartlett,  Fisher,  Hollingsworth,  Sandford

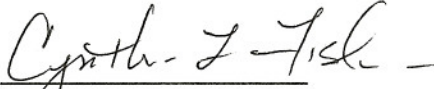
ABSENT: BARTLETT

RESOLUTION DECLARED  ADOPTED \_\_\_\_\_ REJECTED.

  
Cynthia L. Fisher, Clerk

### CERTIFICATION

The forgoing resolution was certified at a regular meeting of the West Traverse Township Board held on April 13, 2010.

  
Cynthia L. Fisher, Clerk