

**VILLAGE OF LAWTON  
COUNTY OF VAN BUREN  
STATE OF MICHIGAN**

**RESOLUTION NO. 10-2024**

**A RESOLUTION TO AUTHORIZE MDOT CONTRACT 24-5276  
WITH THE VILLAGE OF LAWTON  
AND AUTHORIZE SIGNATORIES FOR THE CONTRACT.**

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At a regular meeting of the Lawton Village Council, held at Lawton Village Hall – 125 S Main Street in Lawton, Michigan, on this 10<sup>th</sup> day of September 2024 at 7:00 p.m.

**PRESENT: Appleby, Tanis, Turner, G. Dudek, E. Dudek, Peterson, Smith**

**ABSENT: None.**

The following Resolution was offered by Councilperson E. Dudek and supported by Councilperson Turner.

**RESOLUTION**

**WHEREAS**, the Village of Lawton Council Members are organized and existing under the laws of the State of Michigan; and

**WHEREAS**, the Village Manager serves as the chief administrative and financial officer of the Village of Lawton and is the official signatory on all accounts and transactions; and

**WHEREAS**, the Village of Lawton Council Members and Village Clerk certify that this resolution is duly adopted at a public meeting on September 10, 2024 at which a quorum of the public body was present; and

**WHEREAS**, the Michigan Department of Transportation (MDOT) Contract #24-5276 is for the purpose of fixing the rights and obligations of the parties in agreeing to construction improvements located within the corporate limits of the Village of Lawton; and

**WHEREAS**, the Village, in partnership with MDOT have agreed that for a shared part of the project cost outlined in the Contract, the Contract will include:

PART A –FEDERAL PARTICIPATION: Hot mix asphalt base crushing, shaping, and resurfacing along White Oak Road from 32<sup>nd</sup> street to Walker Street, and hot mix asphalt cold milling and resurfacing along White Oak Road from Walker Street to North Main Street, including aggregate base, approach and shoulders, concrete curb and gutter, permanent signing and pavement markings; and all together with necessary related work.

**PART B – NO FEDERAL PARTICIPATION:** Watermain along White Oak Road from 32<sup>nd</sup> Street easterly approximately 1,000 feet to existing watermain, including hydrant replacement and concrete sidewalk; and all together with necessary related work.

**WHEREAS,** pursuant to Federal law, monies have been provided for the performance of certain improvements on public roads; and

**WHEREAS,** the reference “FHWA” in PART I and PART II refers to the United States Department of Transportation, Federal Highway Administration; and

**WHEREAS,** the parties hereto have reached an understanding with each other regarding the performance of the PROJECT work and desire to set for this understanding in the form of a written contract.

**NOW THEREFORE, BE IT RESOLVED,** that the Village of Lawton Council hereby authorize Todd Hackenberg, Village Manager to be the authorized signers and perform any and all authorizations and responsibilities in relation to the Michigan Department of Transportation Contract #24-5276.

**BE IT FURTHER RESOLVED,** that this resolution shall remain in full effect until revoked by the public body, and supersedes and revokes all previously adopted resolutions on this subject matter and this resolution is not intended to circumvent statutory authority of elected officials.

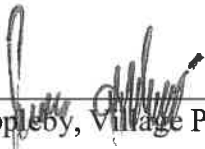
**THIS RESOLUTION** is hereby approved by roll call vote:

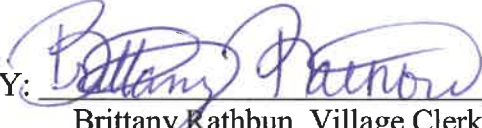
**YEAS:** Appleby, Tanis, Turner, G. Dudek, E. Dudek, Peterson, Smith

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

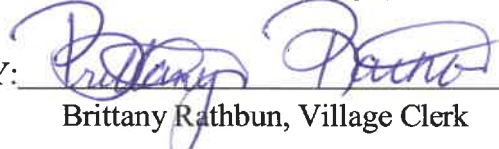
BY:   
Joshua Appleby, Village President

BY:   
Brittany Rathbun, Village Clerk

### CERTIFICATION

I, Brittany Rathbun, the duly appointed Clerk of the Village of Lawton, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Lawton Village Council at a regular meeting held on Tuesday, September 10<sup>th</sup>, 2024 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

**THE VILLAGE OF LAWTON**

BY:   
Brittany Rathbun, Village Clerk