

**RESOLUTION #23-25
ADOPTING AND APPROVING THE EXECUTION
OF THE FAA GRANT FOR PROJECT NUMBER 3-26-0004-2923
REHABILITATE RUNWAY-1-19 PAVEMENT
(MIDDLE 1,045' X 150') PHASE 3/4-CONSTRUCTION
BETWEEN THE COUNTY OF ALPENA
ALPENA, MICHIGAN, AND THE
MICHIGAN DEPARTMENT OF TRANSPORTATION**

BE IT RESOLVED by the members of the Alpena County Board of Commissioners, Alpena, Michigan:

Section I. That the County of Alpena, Michigan, at its Regular meeting, held on November 28, 2023, authorized the Chairman of the Board, Bill Peterson, to execute said Grant for Project Number 3-26-0004-2923 in the amount of \$1,900,000.00 and the County Clerk, Keri Bertrand, to attest said execution, and that such Grant Agreement shall be as set forth hereinbelow;

Section II. That the Chairman of the Board will execute said Grant Agreement in three (3) copies on behalf of the Alpena County Board of Commissioners and that the County Clerk will attest said execution and said execution will hereby be confirmed, ratified, and approved.

Moved by Commissioner [] and supported by Commissioner [] to approve Resolution #23-25 as presented. Roll call vote taken: AYES: Commissioners []
NAYS: [] Motion carried.

Bill Peterson, Chairman
Alpena County Board of Commissioners
November 28, 2023

STATE OF MICHIGAN)
County of Alpena)

I, the undersigned, being duly qualified and acting Clerk of Alpena County, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Alpena County Board of Commissioners at a regular meeting held on the 28th day of November, and that notice of said meeting was given in accordance with the Open Meetings Act.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed the seal of said Court, at Alpena this 28th day of November 2023.

Keri Bertrand, Alpena County Clerk