AUTHORIZING RESOLUTION NO. 25-005

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its Community Development Block Grant Program to support the Gladwin County Fire Well Project and;

WHEREAS, the County of Gladwin desires to request $1.5 Million dollars in CDBG funds to install 8 large diameter fire wells throughout the County for the purposes of fire suppression and fire training and;

WHEREAS, the proposed project is consistent with the FEMA approved and Gladwin County accepted 2024 Gladwin County Hazard Mitigation Plan as described in the Application; and

WHEREAS, the proposed project will benefit all residents of the project area. Installation of eight fire wells will provide ability to access water supply for fire suppression to be strategically placed throughout the county, thereby positively impacting the health, homes, and safety of our most at risk and vulnerable community members.

WHEREAS, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation.

NOW, THEREFORE, BE IT RESOLVED that the County of Gladwin hereby designates the Emergency Management Director as the Certifying Officer, the person authorized to certify the Michigan CDBG Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

YEAS: Commissioners Vierau, Dearden, O'Donnell, Moore, Winarski

Excused: Ø

NAYS: Commissioners Ø

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk for the County of Gladwin, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the County Board of Commissioners at a meeting held on March 25, 2025, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267 Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Constance Thurlow-White

County Clerk