

Grand Ledge City Council Resolution #23 of 2024

A Resolution to Approve the Second Amendment to Owner and Engineer Professional Services Agreement.

A resolution adopted by the Grand Ledge City Council, at a regular meeting held on Monday, 26 February 2024, in the Council Chambers, City Hall, 310 Greenwood St., Grand Ledge MI 48837, in compliance with the Open Meetings Act, as amended.

Whereas, the City of Grand Ledge, Michigan (“City”) is a municipal corporation organized under the provisions of the Home Rule City Act, Public Act 279 of 1909, as amended, and is governed by the provisions of the Grand Ledge City Charter adopted 07 August 2018, as amended (“Charter”); and

Whereas, Charter §13.1A provides:

“The power to make and to authorize the making of contracts on behalf of the City is vested in the City Council and shall be exercised in accordance with the provisions of law”; and

Now, Therefore, It Is Resolved:

1. The City approves the Second Amendment to Owner and Engineer Professional Services Agreement, as attached.
2. The City directs the City Manager and Finance Director / Treasurer to appropriate the funds necessary to implement said second amendment.
3. The City authorizes and directs the City Manager, or their duly authorized agent or representative, to act as agent on behalf of the City to implement said second amendment on behalf of the City; to do any other act(s) or thing(s) which shall be necessary to implement said second amendment on behalf of the City; to preserve and protect the rights, duties, and obligations of the City thereunder; and to do any act or thing required by Charter, ordinance, regulation, rule, statute, or other provision of law in order to implement said second amendment.

Motion by Gillespie

Second by Jancek

Ayes: Gillespie, Jancek, Lantz, Logel, Mulder

Nays: None

Absent: MacDowell, Willems

Approved:

Keith O. Mulder, Mayor

I, Gregory L. Newman, Grand Ledge City Clerk, certify this is Resolution #23 of 2024, adopted by the Grand Ledge City Council at a regular meeting held on Monday, 26 February 2024; in the Council Chambers, City Hall, 310 Greenwood St., Grand Ledge MI 48837, in compliance with the Open Meetings Act, as amended.

Gregory L. Newman, City Clerk