

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY:**  
Your County Finance Committee respectfully recommends the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Act No. 51 of the Public Acts of 1951, as amended, Berrien County is providing a local transportation program; and

**WHEREAS**, the Michigan Department of Transportation has prepared Project Authorization No. P7, under Master Agreement No. 2017-0021, which makes available FY 2020 Section 5311 operating funds under the Rural Areas Program; and

**WHEREAS**, Project Authorization 2017-0021/P7 sets the authorized amount payable to Berrien County as a reimbursement for eligible expenses at \$193,950.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners authorizes the Chairman of the Board to sign Project Authorization 2017-0021/P7 with the Michigan Department of Transportation, on behalf of Berrien County.

**Respectfully submitted,**  
**BERRIEN COUNTY FINANCE COMMITTEE**

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Mamie L. Yarbrough, Chair

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Robert P. Harrison, Vice-Chair

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Ezra A. Scott

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Jon Hinkelman