

A2002176
February 20, 2020

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY MICHIGAN, Your County Administration Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Michigan Department of Transportation (MDOT) requires an annual performance resolution (Form 2207B) for purposes of issuing to a governmental agency an Individual Permit for Use of the State Highway Right of Way; and

WHEREAS, the Berrien County Road Department periodically applies to MDOT for permits to construct, operate, use and/or maintain utilities or other facilities or to conduct other activities on, over, and under the State Highway Right of Way at various locations within and adjacent to its corporate limits; and

WHEREAS, the MDOT Performance Resolution also requires that the governmental agency specify the position(s) authorized to apply for permits to work within the State Highway Right of Way, which for the Berrien County Road Department is the Engineering Supervisor and/or the County Highway Engineer.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the Chairman of the Board to execute the Performance Resolution with MDOT, effective with today's date.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

Jim Curran, Chair

Michael J. Majerek, Vice Chair

Don Meeks

Chris Heugel

RESOLUTION APPROVED AS TO FORM	
Administrator <u>W</u>	Date <u>2/10/20</u>
Comments Attached _____	
Corporate Council <u>2</u>	Date <u>2.10.20</u>
Comments Attached _____	