

# FRANKFORT CITY COUNTY AIRPORT AUTHORITY

650 AIRPORT RD., FRANKFORT, MICH. 49635

## RESOLUTION NOVEMBER 2020

WHEREAS, the Frankfort City County Airport Authority has the opportunity to contract with the Michigan Department of Transportation for "Federal/State/Local Airport Project" under the Block Grant Program;

WHEREAS, the aforementioned contract or contracts are subject to an estimated matching contribution by the Frankfort City County Airport Authority of 5%;

WHEREAS, the Frankfort City County Airport Authority has been presented with a proposed contract, and believes that execution of the proposed contract is in the best interest of the Authority;

NOW, THEREFORE, on the motion of \_\_\_\_\_, supported by \_\_\_\_\_,  
and voted upon as set forth below,

| NAME                             | NAY | YAY |
|----------------------------------|-----|-----|
| Coury Carland                    |     |     |
| Ken Laurence                     |     |     |
| Brooke Popp                      |     |     |
| Tammy May                        |     |     |
| Joey Dobrzynski                  |     |     |
| Dave VanHammen                   |     |     |
| Eric Perkrul                     |     |     |
| Those absent or abstaining _____ |     |     |

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RESOLUTION DECLARED PASSED. CERTIFICATION I, \_\_\_\_\_, Recording Secretary for the Frankfort City County Airport Authority, do hereby CERTIFY that the foregoing is a true and correct copy of the Resolution adopted by the Frankfort City County Airport Authority at a regular meeting held on the 22th day of October, 2020.

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