



CITY of NOVI CITY COUNCIL

Agenda Item C
August 27, 2018

SUBJECT: Approval of Resolution Authorizing the Submission of a Transportation Economic Development Fund (TEDF) Grant application to Michigan Department of Transportation for making road improvements on 14 Mile Road between M-5 and Haggerty.

SUBMITTING DEPARTMENT: Economic Development

CITY MANAGER APPROVAL: 

BACKGROUND INFORMATION:

Berkshire e-Supply has applied for a Transportation Economic Development Fund Grant (Cat A) from the Michigan Department of Transportation to offset additional costs necessary for their development along 14 Mile and M-5. The road improvements consist of new traffic signals, storm drainage, turn lane, etc. which has increased their development cost for the site. The City of Novi, Oakland County and MDOT have discussed the submission and are in agreement the city will consider a grant to fund a portion of their road improvement cost.

In order for a complete application a government agency must be the official applicant for the project. This resolution will commit the city to being the government applicant for the project. However, per the resolution the city is not committing funds for road improvements and will not be responsible for the 20% match that is required per the grant. The match will be provided in various forms mainly by the company. This grant is imperative in order to move the project forward in Novi.

RECOMMENDED ACTION: Approval of Resolution Authorizing the Submission of a Transportation Economic Development Fund (TEDF) Grant application to Michigan Department of Transportation for making road improvements on 14 Mile Road between M-5 and Haggerty.

CITY OF NOVI

COUNTY OF OAKLAND, MICHIGAN

**RESOLUTION AUTHORIZING THE SUBMISSION OF A TRANSPORTATION
ECONOMIC DEVELOPMENT FUND (TEDF) GRANT APPLICATION TO
MICHIGAN DEPARTMENT OF TRANSPORTATION FOR MAKING ROAD IMPROVEMENTS
ON 14 MILE ROAD BETWEEN M-5 AND HAGGERTY**

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on August 27, 2018 at 7 o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers _____

ABSENT: Councilmembers _____

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

WHEREAS, Berkshire e-Supply is seeking to locate a new business in Novi and has secured approvals from the City for building new facilities and making infrastructure improvements on property located at the southeast corner of 14 Mile Road and M-5 Expressway. The project is expected to create approximately 240 new jobs in the City of Novi.; and

WHEREAS, the City of Novi and Oakland County have determined that, as a result of the project, road improvements are necessary along the 14 Mile Road frontage of the subject property; and

WHEREAS, the investments made by the Berkshire e-Supply in our community make the City eligible to apply for a TEDF grant to complete these necessary improvements; and

WHEREAS, Oakland County has agreed to provide all necessary design engineering, construction engineering, and inspection services for the project and bear the cost for same;

NOW, THEREFORE, BE IT RESOLVED that the Novi City Council does hereby support the City of Novi's application for TEDF Category A Funding. If the funding is

granted, the City will coordinate the required 20% match from various entities, including Berkshire e-Supply, and work with the County with regard to engineering and inspection services. As a County owned roadway, the County will continue to maintain the improve roadway; and

BE IT FURTHER RESOLVED that the Novi City Council does hereby authorize the City to be designated as the authorized agent for all activities associated with securing and accepting any funding.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi, County of Oakland, and State of Michigan, at a regular meeting held this 27 day of August, 2018, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

Cortney Hanson, City Clerk
City of Novi