

LORNE HAASE, CHAIRMAN  
HAROLD FALAN, VICE-CHAIRMAN  
HARRY HAGSTROM, MEMBER  
DEAN JURIK, MEMBER  
JIM LEGGETT, MEMBER

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# WEXFORD COUNTY ROAD COMMISSION

*OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM*

Special Meeting

February 9, 2018

The meeting was called to order by the Chairman, Lorne Haase, at 8:00 a.m.

Present:

Commissioners: Messrs. Haase, Falan, Hagstrom and Leggett

Manager: Alan Cooper

Engineer: Karl Hanson

Visitor(s): None

Mr. Hanson read the resolution for participation in the 2018 Federal Aid Exchange Program.

After a brief discussion, a motion was made by Commissioner Falan and seconded by Commissioner Leggett to adopt the resolution for participation in the 2018 Federal Aid Exchange.

Roll call on the motion: Commissioner Leggett, yes; Commissioner Hagstrom, yes;

Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

There being no further business, the meeting was adjourned at 8:20 a.m.

  
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Lorne Haase, Chairman

  
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Alan Cooper, Manager

# WEXFORD COUNTY ROAD COMMISSION

*OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM*

## Resolution

### For participation in the 2018 Federal Aid Exchange Program

WHEREAS, the Wexford County Road Commission would like to participate in the Federal Aid Exchange Pilot Program in fiscal 2018, and

WHEREAS, the Michigan Department of Transportation is planning to allow this Pilot Program to continue in 2018, and

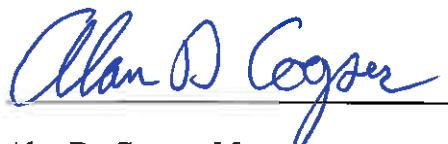
WHEREAS, the Wexford County Road Commission is requesting to sell approximately \$940,000 (nine hundred and forty thousand dollars) of federal STP Rural Funds to Jackson County Road Department of Transportation, and

WHEREAS, the Board of Road Commissioners of the County of Wexford supports the sale of STP Rural Federal Aid to our neighboring counties.

NOW THEREFORE BE IT RESOLVED, that the Board of Road Commissioners of the County of Wexford is hereby actively seeking participation in the 2018 Federal Aid Exchange Pilot Program.

Motion Made by Falan and seconded by Leggitt that the Board adopt the resolution supporting the sale of the Wexford County Road Commission Federal Aid to Jackson County Department of Transportation as recommended by Staff.

I certify that the above is a true copy of a resolution passed by the Wexford County Road Commission at their special meeting held on February 9, 2018.



Alan D. Cooper, Manager

Wexford County Road Commission