

AGENDA

SPECIAL MEETING OF THE WEST BRANCH CITY COUNCIL TO BE HELD IN PERSON AND VIRTUALLY AT WEST BRANCH CITY HALL, 121 N. FOURTH ST. ON MONDAY, MAY 23, 2023, BEGINNING AT 12:00 P.M.

PLEASE NOTE: All guests and parties in attendance are asked to sign in if they will be making any comments during meetings, so that the City Clerk may properly record your name in the minutes. Public comments are limited to 3 minutes in length while matters from the floor are limited to 10 minutes. All in attendance are asked to silence all cell phones and other electronic devices. Accommodations are available upon request to those who require alternately formatted materials or auxiliary aids to ensure effective communication and access to City meetings or hearings. All request for accommodations should be made with as much advance notice as possible, typically at least 10 business days in advance by contacting City Clerk Lori Ann Clover at (989) 345-0500. [DISCLAIMER: Views or opinions expressed by City Council Members or employees during meetings are those of the individuals speaking and do not represent the views or opinions of the City Council or the City as a whole.] [NOTICE: **Audio and/or video may be recorded at public meetings of the City Council.**]

- I. Call to order
- II. Roll call
- III. Public comment on agenda items only (limited to 3 minutes)
- IV. New Business
 - A. Resolution 23-15 Spark Grant
- V. Public comment any topic
- VI. Adjournment

MEETING NOTICE

To comply with the Michigan Open Meetings Act (MCL 15.265):
The City of West Branch, 121 N. Fourth St. West Branch, MI 48661;
phone: (989) 345-0500; email: cityhall@westbranch.com
Internet where meeting notices are posted: www.westbranch.com (click on
“CALENDAR OF EVENTS AND NOTICE OF MEETINGS” or go directly
to <http://www.westbranch.com/calendar.php>)

Notice of a City Council Meeting

NOTICE IS HEREBY GIVEN, that the West Branch City Council will hold a special meeting on Tuesday, May 23. The reason for the special meeting is to review a resolution of support for the DNR SPARK grant.

DATE: Tuesday May 23, 2023
TIME: 12:00 pm
PLACE: City Hall Council Chambers
121 N. Fourth St.
West Branch, MI 48661

Accommodations and necessary reasonable auxiliary aids and services are available upon request to persons with disabilities, as well as the hearing impaired, who require alternately formatted materials or auxiliary aids to ensure effective communication and access to meetings or hearings.

All requests for accommodation should be made with as much advance notice as possible by contacting City Clerk Lori Ann Clover at (989) 345-0500; 121 N. 4th St., West Branch, MI 48661; email: clerk@westbranch.com.

This notice was posted to comply with Sections 4 and 5 of Michigan Open Meetings Act (MCL 15.265) on the City of West Branch bulletin board, as well as on the City of West Branch website.

RESOLUTION 23-15

**RESOLUTION OF AUTHORIZATION – LOCAL UNIT OF GOVERNMENT MATCH WITHOUT
DONATED FUNDS**

WHEREAS, the City of West Branch supports the submission of an application titled, “City of West Branch Placemaking and Park Expansion” to the Spark grant program for the creation of the “Gathering Place Downtown Park” at 404 W. Houghton Ave. and,

WHEREAS, the SPARK City of West Branch is hereby making a financial commitment to the project in the amount of \$50,000.00 matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that the City of West Branch hereby authorizes submission of a Spark Application for \$499,514, and further resolves to make available its financial obligation amount of \$50,000.00 (10%) of a total \$499,514.00 project cost, during the 2023-2024 fiscal year.

AYES:
NAYES:
ABSENT:

MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by _____ of _____ at their regular meeting held on _____ 20__, at _____ p.m. in _____, with a quorum present.

Clerk

Dated: _____