

## **USDA Wastewater System Improvement Project Resolution 2025 # 3 5-21-25**

This resolution shall authorize to tentatively award the contract to AJ's Excavating, contingent upon the Village's and the Contractor's concurrent approval of the Draft of Change Order Number One (1) which reduces their bid price of \$ 1,972,182 by \$ 196,690 for an actual contract price of \$ 1,775,492.

The Onekama Village Council does hereby resolve that any funds appropriated will be used for the construction, operations, and maintenance plus bond financial requirements for the Village Wastewater system.

Trustee Burger moved, Trustee Fauble supported to adopt the proposed resolution which allows the Improvement Project to proceed.

Those voting in favor: Roger Burger, Sara Fauble, Mick Finan, Tom Foster, Susan Halloran, Rod Hudson, Wayne Miller

Those voting against: None

Absent: None

This resolution shall take effect upon its adoption and publication in accordance with Section 65.5 of the General Village Law Act.

**Ruth M. Hudson  
Onekama Village Clerk**

### **CERTIFICATION**

I, Ruth M. Hudson, Clerk of the Village of Onekama do hereby certify that the foregoing is a true and correct copy of Resolution 2025 # 3 5-21-25 adopted by the Onekama Village Council at its regular meeting held on May 21, 2025.

**Ruth M. Hudson  
Onekama Village Clerk**