



## LAKE ORION DOWNTOWN DEVELOPMENT AUTHORITY

### RESOLUTION TO ACCEPT GRANT FUNDING FROM THE MAIN STREET OAKLAND COUNTY PLACEMAKING AND PUBLIC SPACES PROGRAM

**WHEREAS** Oakland County has established the Main Street Oakland County Placemaking and Public Spaces Program providing opportunity for grant funding supporting the mission of the Program; and

**WHEREAS** the Village of Lake Orion, with, by and through the Lake Orion Downtown Development Authority, has submitted an application for grant funding to Oakland County in support of the project known as "The Lumber Yard at Paint creek"; and

**WHEREAS** the Lake Orion Downtown Development Authority, as a public body in cooperation with the Village of Lake Orion, wishes to execute and enter into a Program Agreement with Oakland County for grant funding.

**NOW THEREFORE BE IT RESOLVED** that the Board of the Lake Orion Downtown Development Authority hereby authorizes the Lake Orion Downtown Development Authority Executive Director, Matthew Gibb, to execute the Placemaking and Public Spaces Program Agreement for Local Fiscal Recovery Fund Distribution Between Oakland County and the Village of Lake Orion as public body 2 in the Agreement.

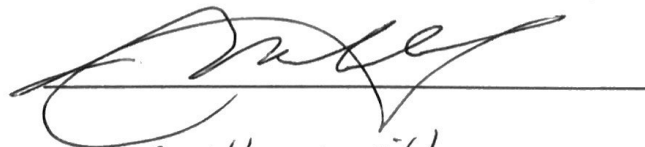
**BE IT FURTHER RESOLVED** that the Board of the Lake Orion Downtown Development Authority acknowledges execution of the Program Agreement accepts and binds the Lake Orion Downtown Development Authority to the terms and conditions of the Agreement.

Moved by member: Shell

Supported by member: Narsh

Ayes: 7 Nays: 0 ABSENT: 2

CERTIFICATION: I hereby certify the foregoing is a true and complete copy of a Resolution adopted by the Lake Orion Downtown Development Authority at its regular meeting held on August 20, 2024, the original of which is a part of the Board minutes.

  
1 Matthew A. Gibb  
Executive Director

**VILLAGE OF LAKE ORION**  
**COUNTY OF OAKLAND**  
**STATE OF MICHIGAN**  
**RESOLUTION 2024 - 030**

**WHEREAS** Oakland County has established the Main Street Oakland County Placemaking and Public Spaces Program providing opportunity for grant funding supporting the mission of the Program; and

**WHEREAS** the Village of Lake Orion, with, by, and through the Lake Orion Downtown Development Authority, has submitted an application for grant funding to Oakland County in support of the project known as “The Lumber Yard at Paint creek”; and

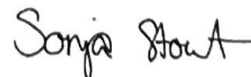
**WHEREAS** the Village of Lake Orion wishes to enter into a Program Agreement with Oakland County for grant funding.

**NOW THEREFORE BE IT RESOLVED** that the Village Council of the Village of Lake Orion hereby acknowledges that this resolution authorizes Darwin McClary, Village Manager to execute the Placemaking and Public Spaces Program Agreement for Local Fiscal Recovery Fund Distribution Between Oakland County and Village of Lake Orion.

**BE IT FURTHER RESOLVED** that executing this agreement hereby accepts and binds the Village of Lake Orion to the terms and conditions of the Public Spaces Program Agreement.

Moved by member:	President Narsh
Supported by member:	Council member Van Portfliet
Ayes:	Narsh, Rutt, Cyrowski, Van Portfliet, Ford, Lamb
Nays:	None
Absent:	Moshier

CERTIFICATION: I hereby certify the foregoing is a true and complete copy of a Resolution adopted by the Council for the Village of Lake Orion at its Regular Meeting held on August 26, 2024, the original of which is a part of the Board minutes.



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Sonja Stout  
Village Clerk