



**CITY of NOVI CITY COUNCIL**

**Agenda Item J  
July 28, 2008**

**SUBJECT:** Approval of resolution to authorize transfer of Metro Act Funds to the Road Bond Fund for the Right-of-Way relating to the Novi Road (Grand River to Ten Mile) improvement project for the fiscal years ended June 30, 2008 and June 30, 2009.

**SUBMITTING DEPARTMENT:** Finance

**CITY MANAGER APPROVAL** 

The Public Act 48 of Public Acts of 2002, also known as the Metro Act provides the City with funds to be utilized for right-of-way. As recommended in the 2007-8 and 2008-9 budgets, the funds are to be utilized to offset the right-of-way costs for the Novi Road "Link" project. The fund will have a balance of \$279,319 after the transfer for 2007-8 of \$126,006.

**RECOMMENDED ACTION:** Approval of resolution to authorize transfer of Metro Act Funds to the Road Bond Fund for the Right-of-Way relating to the Novi Road (Grand River to Ten Mile) improvement project for the fiscal years ended June 30, 2008 and June 30, 2009.

	1	2	Y	N
Mayor Landry				
Mayor Pro Tem Capello				
Council Member Crawford				
Council Member Gatt				

	1	2	Y	N
Council Member Margolis				
Council Member Mutch				
Council Member Staudt				

**RESOLUTION AUTHORIZING TRANSFER OF PUBLIC ACT 48 OF PUBLIC ACTS OF 2002  
(ALSO KNOWN AS "METRO ACT")**

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City of Novi  
County of Oakland, State of Michigan

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Minutes of a regular meeting of the City Council of the City of Novi, County of Oakland, State of Michigan, held on July 28, 2008 at 7:00 o'clock p.m., Eastern Daylight Time.

PRESENT: Members \_\_\_\_\_  
\_\_\_\_\_

ABSENT: Members \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

WHEREAS, the City of Novi has received funds pursuant to the Rights-of-Way Oversight Act (Act No. 48 of the Public Acts 2002, or "Metro Act"), these funds have been accounted for separately from Act 51 funds in an escrow account.

AND WHEREAS, these funds are to be transferred to the Road Bond Fund for the purpose of Right-of-Way relating to the Novi Road (Grand River to Ten Mile) construction improvement project for the fiscal years 2007-8 and 2008-9.

AYES: Members \_\_\_\_\_  
\_\_\_\_\_

NAYS: Members \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

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City Clerk

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, State of Michigan, at a regular meeting held on July 28, 2008, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

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City Clerk