

## **RESOLUTION 2009-03**

**MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_,

**Whereas** the Rochester Hills Local Development Finance Authority approved its 2007 Amended Development and Financing Plan on October 4, 2007; and

**Whereas** Project 4 in the 2007 Amended Development and Financing Plan is the proposed connection of Technology Dr. to the newly constructed Adams Road; and

**Whereas** Hubbell, Roth & Clark, Inc. is an approved contractor of the City of Rochester Hills and has developed a proposal at the City's request to conduct the preliminary engineering for Project 4; and

**Whereas** the estimated cost of Project 4, as determined by the City's Engineering Department, is \$135,000.

***Be It Resolved*** to recommend that the Rochester Hills City Council approve the contract with Hubbell, Roth & Clark, Inc. to complete the preliminary engineering for Project 4, the Technology Dr. connection to Adams road, in an amount not to exceed \$30,295; and

***Be It Further Resolved*** to authorize City Administration to oversee and manage the project through completion and provide periodic updates to the Rochester Hills Local Development Finance Authority.

Ayes:

Nays:

Absent:

**MOTION CARRIED**