

**RESOLUTION 2008-0163**

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

**Whereas**, the Rochester Hills Local Development Finance Authority approved an amended Development and Financing Plan (“the Plan”) that identifies its projects and the funding mechanism to construct those projects, and the Plan was approved by the Rochester Hills City Council on February 25, 2008, and

**Whereas**, one of the projects identified in the Plan is “8: Extension of Austin Drive”, which includes: preliminary engineering; construction engineering; right-of-way acquisition; extension of Austin Ave. west to connect to Devondale; paving of Devondale north to its termination; extension of an existing water line from its current termination point on Austin Ave. west to Devondale, to connect to an existing water line; and construction of a cul-de-sac on Devondale at the residential property boundary, and

**Whereas**, the City of Rochester Hills Planning Commission approved a Capital Improvement Project, MR-10, in its 2007-2012 Plan, which estimated the cost to complete the entire Austin Ave. extension project at \$1,346,800, and

**Whereas**, the Rochester Hills City Council approved the funds needed to begin the project in the Authority’s 2008 budget, specifically to conduct the preliminary engineering in the amount of \$100,000 and acquire the needed right-of-way in the amount of \$266,800.

**Be It Resolved** to authorize the Rochester Hills City Administration to bid and manage the preliminary engineering and right-of-way acquisition for Project 8, “Extension of Austin Drive (sic. Ave.) from the Rochester Hills Local Development Finance Authority’s approved 2008 Amended Development and Financing Plan, including the contracting and subcontracting of services as needed.

Ayes:  
Nays:  
Absent:

**MOTION CARRIED**