**RESOLUTION**

Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ offered the following resolution and moved for its adoption:

Be it resolved that

CONTRACT No. \_\_\_\_\_\_\_\_\_\_\_, Control Section \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Job Number \_\_\_\_\_\_\_\_\_\_\_

by and between the

MICHIGAN DEPARTMENT OF TRANSPORTATION

and the

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

is hereby accepted.

The following Official(s) is/are authorized to sign the said contract:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, TITLE

Supported by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ADOPTED: AYES: \_\_\_\_\_\_\_\_\_\_

 NAYES: \_\_\_\_\_\_\_\_\_\_

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

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at

a regular meeting of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on the

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DAY of \_\_\_\_\_\_\_\_\_[MONTH]\_\_\_\_\_\_\_ \_\_\_\_\_[YEAR]\_\_\_\_.

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 [TITLE]