

Resolution 2024 - 04

Resolution Approving the Updates to the MIC 2024 Workplan

WHEREAS, Public Act 323 of 2018, the Michigan Infrastructure Council Act (the “Act”), allows for the creation of the Michigan Infrastructure Council (the “Council”) within the Michigan Department of Treasury; and

WHEREAS, the Council is charged with developing and implementing a multi-year program to improve infrastructure asset management across the State of Michigan; and

WHEREAS, on September 7, 2023, the Council adopted a Workplan for 2024 outlining key initiatives and activities; and

WHEREAS, strategic decisions and unforeseen circumstances necessitate adjustments to the Workplan to ensure the Council effectively utilizes its budget to continue to meet its statutory obligations and best serve the needs of Michigan stakeholders.

NOW, THEREFORE, BE IT RESOLVED by the Michigan Infrastructure Council as follows:

Section 1. Workplan Updates. The Council approves the following updates to the Workplan for FY24 (Attachment A):

- **RICH Hubs** – Expansion of the program budget for RICH Hubs from \$800,000 to \$1,175,000. Funds for expansion are being reallocated from the dashboard project (\$200,000) and unallocated funding from the MIO Technical Assistance Program (\$175,000).
- **Elected Officials Program Expansion:** Stakeholder feedback has indicated a strong desire for a broader and deeper Elected Officials Program. The Council will expand the program's scope to include a guidance document to enhance the curriculum and share broadly via the MIC website. This will expand the budget by \$50,000 with funds coming from the Dashboard Program.
- **AM Champions Program Demand:** The AM Champions Program has experienced higher than anticipated demand from local communities. To meet this need, the Council will allocate additional resources to support Cohort 7 expansion. The new workplan includes an additional \$90,000 for an additional 75 participants in cohort 7 taken from the marketing budget.
- **WAMC Strategic Planning:** The initial request for quotes returned no qualified bidders due to a budget that was too low. The MIC will move \$35,000 from Strategy Outreach into the WAMC Strategic Planning program.

Section 2. Implementation. The Council staff shall implement the Workplan updates as outlined in Section 1. The Council will continue to monitor progress and make further adjustments as necessary.

Effective Date. This Resolution shall take effect upon its passage.

Attachment A:

