

KOCHVILLE TOWNSHIP, 5851 Mackinaw Rd.,
SAGINAW COUNTY, MICHIGAN

RESOLUTION NO. 20-20

**RESOLUTION TO ESTABLISH AN INTERMUNICIPALITY COMMITTEE FOR THE
PURPOSE OF TRANSPORTATION PLANNING IN THE SAGINAW AREA AND
GOVERNANCE OF SAGINAW METROPOLITAN PLANNING ORGANIZATION**

WHEREAS, the urban transportation planning regulations implementing sections of the Federal-Aid Highway Act of 1962, and the Urban Mass Transportation Act of 1964, as amended, require that each urbanized area, as a condition of receipt of Federal transportation capital or operating assistance, have a continuing, cooperative and comprehensive (3-C) transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, the Saginaw Metropolitan Planning Organization was initiated in 1965 to conduct a transportation planning process in response to the Federal-Aid Highway Act of 1962 and the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, urban transportation planning funds from the United States Department of Transportation are available, directly or indirectly to the Saginaw Metropolitan Planning Organization to carry out the transportation planning process in the Saginaw area; and

WHEREAS, KOCHVILLE TOWNSHIP agrees to participate with other local municipalities in the comprehensive, cooperative and continuing transportation planning process for the Saginaw area; and

WHEREAS, Michigan Public Act 200 of 1957 provides for the creation, by two or more municipalities of an Intermunicipality Committee for the purpose of studying area problems; and

WHEREAS, the Intermunicipality Committee may accept gifts and grants from the Federal, State and local governments, also from private individuals, foundations or agencies, if such grants are made for furtherance of the objectives for which the Intermunicipality Committee is established;

NOW, THEREFORE, BE IT RESOLVED that KOCHVILLE TOWNSHIP, along with the other municipalities within or in vicinity of the Saginaw Urbanized Area, has duly considered the creation of such an Intermunicipality Committee, **and does hereby agree to join and mutually establish and organize an Intermunicipality Committee under Michigan Public Act 200 of 1957 for the**

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purpose of governance of Saginaw Metropolitan Planning Organization and studying the Saginaw area transportation problems of mutual interest and concern;

BE IT FURTHER RESOLVED THAT:

1. The Intermunicipality Committee created by this resolution shall be an organization established and operating as a voluntary association under the name Saginaw Area Transportation Agency (SATA) by October 1, 2020. The SATA organizational structure will be comprised of a Policy Committee (governing body), a Technical Committee (advisory body) and SATA staff (Executive Director and Transportation Planner).
2. Membership of the Committee may in the future include other such units of government, agencies, commissions or committees that would be eligible in accordance with the by-laws.
3. The by-laws, being developed by the SATA Policy Committee, and shall be the by-laws of the Intermunicipality Committee.
4. SATA shall operate and act in compliance with and under the authority of Michigan Public Act 200 of 1957 and shall have the duties, privileges and rights prescribed in that Act.
5. The SATA shall develop transportation plans and programs for the Saginaw Urbanized Area, integrally considering local, county, regional and state plans.
6. The City of Saginaw and the Saginaw County Road Commission shall be the financial contributors of the local match requirements.

Signatories to this resolution mutually agree to join in and ascribe to this comprehensive, continuing and cooperative transportation planning process for the Saginaw Area, in fulfillment of the requirements of the Federal-Aid Highway Act of 1962, the Urban Mass Transportation Administration Act of 1964, as amended, and other relevant acts, regulations, or directives pertaining to Federal and State participation in the transportation planning program and project in the Saginaw Urbanized Area.

**KOCHVILLE TOWNSHIP, 5851 Mackinaw Rd.,
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On a motion made by Supervisor Loiacano and seconded by Treasurer Knowlton to adopt the Resolution in support of the establishment of an Intermunicipality committee under the Michigan Public Act 200 of 1957, for the purpose of transportation planning in the Saginaw study area.

Upon roll call vote, the following voted:

“Aye” Supervisor Loiacano, Clerk Machata, Treasurer Knowlton, Trustee Ferrell
and Trustee Thon

“Nay” - none

“Abstained” - none

The forgoing Resolution was duly adopted at a regular meeting of the Kochville Township Board held on the 15th day of June 2020.


James Loiacano
Supervisor of Kochville Township


Kevin Machata
Clerk of Kochville Township

Certificate

I hereby certify that the foregoing is a true and correct copy of a Resolution made by and adopted at a regular meeting of the Kochville Township Board of Trustees on the 15th day of June, 2020.


Kevin Machata
Kochville Township Clerk