

VILLAGE OF LAWTON  
COUNTY OF VAN BUREN  
STATE OF MICHIGAN

RESOLUTION 02-2024

**A RESOLUTION TO UPDATE AUTHORIZED SIGNATORIES FOR ALL  
REVITALIZATION AND PLACEMENTING (RAP) PROGRAM SUB-GRANT  
AGREEMENT WITH SOUTHWEST MICHIGAN FIRST AND ALL ASSOCIATED  
DOCUMENTS FOR THE PROJECT**

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At a regular meeting of the Lawton Village Council, held at Lawton Village Hall –125 S Main Street in Lawton, Michigan, on this 13<sup>th</sup> day of February 2024 at 7:00p.m.

**PRESENT:**

**ABSENT:**

The following Resolution was offered by Councilperson Turner and supported by Councilperson Tanis.

**RESOLUTION**

**WHEREAS**, the Village of Lawton Council Members are organized and existing under the State of Michigan; and

**WHEREAS**, the Village Manager serves as the chief administrative and financial officer of the Village of Lawton and is the official signatory on all accounts and transactions; and

**WHEREAS**, the Village Manager personnel has changed since the prior authorization of signatories for the Revitalization and Placemaking (RAP) Program Sub-Grant Agreement with Southwest Michigan First and Authorized Signatories need to be duly updated; and

**WHEREAS**, the Village of Lawton Council Members and Village Clerk certify that this resolution is duly adopted at a public meeting on February 13, 2024 at which a quorum of the public body was present; and

**NOW THEREFORE BE IT RESOLVED**, that the Lawton Village Council hereby authorize Todd Hackenberg, Village Manager and Brittany Rathbun, Village Clerk to be the authorized signers and perform any and all authorizations and responsibilities in relation to the Revitalization and Placemaking Program Sub-grant Agreement with Southwest Michigan First, and

**BE IT FURTHER RESOLVED**, that this resolution supersedes and revokes all previously adopted resolutions on this subject matter and this resolution is not intended to circumvent statutory authority of elected officials.

**THIS RESOLUTION** is hereby approved by a roll call vote:

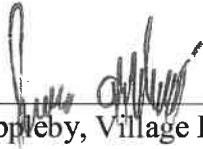
**YEAS:** Tanis, E. Dudek, Peterson, Turner, G. Dudek, Smith, Appleby, Smith

**NAYS:** None.

**ABSTAIN:** None.

**ABSENT:** None.

BY:

  
Joshua Appleby, Village President

BY:


  
Brittany Rathbun, Village Clerk

**CERTIFICATION**

I, Brittany Rathbun, the duly appointed Clerk of the Village of Lawton, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Lawton Village Council at a regular meeting held on Tuesday, February 13, 2024 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

**THE VILLAGE OF LAWTON**

BY:

  
Brittany Rathbun, Village Clerk