

RESOLUTION No. _____

BEAVER ISLAND AIRPORT COMMISSION

RESOLUTION REQUESTING ST. JAMES TOWNSHIP AND PEAINE TOWNSHIP TO ADOPT AND APPROVE THE EXECUTION OF GRANT CONTRACT NO. 2021-0702 BY AND BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT); AND ST. JAMES TOWNSHIP, JOINTLY AND SEVERALLY, AND THE TOWNSHIP OF PEAINE, JOINTLY AND SEVERALLY FEDERAL PROJECT NO. B-26-0090-2418 FOR THE PURPOSE OF OBTAINING FEDERAL AND STATE FUNDS FOR GRANT FUNDING UNDER THE FEDERAL/STATE/LOCAL AIRPORT PROJECT BLOCK GRANT PROGRAM FOR: "Project Description: Acquire Land For Approaches – Runway 27 (Parcel 10) And Acquire Easement For Approaches Runway 27 (Parcel E8) Condemnation Deposits; Obstruction Removal Rwy 27 (Parcels E7, E8, & 10) – Design; Seal Rwy Pavement Surface/Joints – Airfield Sealing And Marking (Under 2021 Statewide) - Construction."

THE AMOUNT OF THE GRANT IS \$219,966.00 for total project cost of \$230,545.00.

BE IT RESOLVED AS FOLLOWS:

1. That the Beaver Island Airport Commission requests the Township of St. James and Peaine Township of Charlevoix County, Michigan enter into the Grant Agreement with the Michigan Department of Transportation, St. James Township, and Peaine Township for the purpose of obtaining federal funds for the following project for the Beaver Island Airport: "Acquire Land For Approaches – Runway 27 (Parcel 10) And Acquire Easement For Approaches Runway 27 (Parcel E8) Condemnation Deposits; Obstruction Removal Rwy 27 (Parcels E7, E8, & 10) – Design; Seal Rwy Pavement Surface/Joints – Airfield Sealing And Marking (Under 2021 Statewide) – Construction" under the Block Grant Program in the amount of \$2219,966 for a total project cost of \$230,545 (the "Grant").
2. That upon St. James Township and Peaine Township authorizing and entering into the Grant, the Beaver Island Airport Commission shall accept the Grant.
3. That the Secretary shall forward a copy of this Resolution to St. James Township and Peaine Township.

Motion by: _____

Seconded by: _____

Roll Call Vote:	Aye	Nay	Absent
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David Paul, Chair	___	___	___
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Kathleen McNamara	___	___	___
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John Martin	___	___	___
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Ronald Jakubus _____

Carla Martin _____

Joe Moore _____

Ernest Martin _____

State of Michigan)

County of Charlevoix)

I, _____, Secretary of the Beaver Island Airport Commission, do hereby certify that the above is a true copy of the Record now remaining in my office of the whole thereof. In testimony whereof, I have hereto set my hand the _____ day of _____, 2021.
