

ST. JAMES TOWNSHIP

P.O. Box 85
Beaver Island, Michigan 49782

RESOLUTION

At a meeting of St. James Township, County of Charlevoix held at the St. James Township Hall on the 2nd day of July, 2014 at 7:00 p.m.

Present: Bill Haggard, Jim Wojan, Don Tritsch, Rick Speck and Jean Wierenga.

Absent: -0-

WHEREAS as the Beaver Island Airport Commission was formed by St. James Township and Peaine Township, Charlevoix County, Michigan, pursuant to an interlocal agreement authorized to Section 134 of the Michigan Aeronautics Code, MCL. 259.134 and they share equally in the costs of operation and

WHEREAS St. James Township understand the Expansion of the Apron project is part of the Township Airport improvements and

WHEREAS the Beaver Island Township Airport is eligible for federal funding pursuant to the Airport and Airway Improvement Act of 1982, as amended, and/or the Aviation Safety and Noise Abatement Act of 1979; and

The Department has received a block grant from the Federal Aviation Administration (FAA) for airport development projects; and

The Department is responsible for the allocation and management of block grant funds.

1. St. James Township approves the acceptance of Contract NO. 2014-0747; Federal Project No. D-26-0090-1813 for the apron expansion project.
2. St. James Township approves the Beaver Island Airport Commission chair be authorized to sign all necessary contract documents.

AYES: -5-

NAYS: -0-

CERTIFICATE

The undersigned certifies that:

1. I am the duly elected St. James Township Clerk, and
2. The foregoing is a true and exact copy of the excerpt of minutes of a meeting of the St. James Board held July 2, 2014

Dated 7/2/14

Signature Jean Wierenga

Name Jean Wierenga

Title Clerk