

RESOLUTION

At a meeting of the St. James Township Board held at the Township Hall, Beaver Island, MI on ____ of _____ 2018 at 7 a.m. /p.m.

Present:

Absent:

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

WHEREAS the BIAC paid the snowblower attachment bill out of their funds to acquire the snowblower in a timely manner and

WHEREAS MDOT by pre-arrangement will reimburse the Airport for the payment already made for the snowblower attachment (received fall of 2017).

Federal: \$113,850

State: \$6,325

Local: \$6,325

Total: \$126,500.00

NOW, THEREFORE BE IT RESOLVED that

1. The St. James Township Board approves accepting the reimbursement monies
2. The St. James Township Board approves the chair be authorized to sign all necessary documents.

AYES:

NAYS

The undersigned certifies that:

1. I am the Clerk of the St. James Township Board
2. The foregoing is a true and exact copy of the excerpt of minutes of a meeting of the St. James Township Board meeting held _____, 2018.

Dated: _____ Signature _____

Name _____

Title _____