

St James Township Resolution #2018.03.24.01
RESOLUTION OF AUTHORIZATION OF GOVERNMENT MATCH
FOR RECREATION PASSPORT GRANT PROGRAM

WHEREAS, St James Township supports the submission of an application titled, "St James Township Campground Improvement Project" to the Recreation Passport Grant Program for development of St James Township Campground at 27125 Donegal Bay Road, Beaver Island, MI 49782; and,

WHEREAS, the proposed application is supported by the Township's 5-Year Approved Parks and Recreation Plan and,

WHEREAS, St James Township is hereby making a financial commitment to the project in the amount of \$40,000.00 matching funds,

NOW THEREFORE, BE IT RESOLVED that St James Township hereby authorizes submission of a Recreation Passport Grant Program Application for \$120,000.00, and further resolves to make available its financial obligation amount of \$40,000.00 (25%) of a total \$160,000.00 project cost, during the 2018-2019 fiscal year.

Upon a roll call vote, the following voted: ___Aye ___No. The supervisor declared the resolution adopted.

I, the undersigned, the Clerk of the Township of St. James, Charlevoix County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by said municipality at its rescheduled regular meeting of the St James Township Board, Charlevoix County, Michigan, January 3, 2018 relative to the adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: _____ Signed: _____

Alice H. Belfy, Township Clerk, or
Deputy Township Clerk