

**St James Township Resolution #2020.08.05.02**  
**RESOLUTION OF AUTHORIZATION OF TOWNSHIP MATCH**  
**FOR MICHIGAN WATERWAYS COMMISSION GRANT PROGRAM**  
**AND REPAYMENT OF MATCH TO GENERAL FUND OVER TIME**

WHEREAS, St James Township supported the submission of an application to the Michigan Waterways Commission Grant Program for Improvements to the Beaver Island Municipal Marina North (Fuel Pier and minor Electric) and Marina South (major Electrical Project); and,

WHEREAS, at the June 10, 2020 Special Meeting of the St James Township Board, the following resolution was passed to support a match of \$50,00.00 to replace electricity at the marina south which was inoperable due to high water level: Moved by McDonough and supported by Moore to authorize Supervisor McNamara to negotiate \$50,000 for Waterways Commission grant matching payment on the condition that the marina fund pays back the general fund over a period of 10 years, beginning in 2021. Roll Call Vote: Via Teleconference: Gillespie-Yes, Cole-Yes, McNamara-Yes, Moore-Yes, McDonough-Yes. Motion Carried-Unanimous

WHEREAS, St James Township has made a financial commitment to the project in the amount of \$50,000.00 matching funds and hereby establishes the following 10-year repayment plan, such payments of \$5,000.00 each to be made by December 31<sup>st</sup> of each year 2021-2030.

Ayes:

Nays:

The supervisor declared the resolution \_\_\_\_\_.

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 regular meeting of the St James Township Board, Charlevoix County, Michigan, March 20, 2020 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: \_\_\_\_\_

Julie Gillespie, Township Clerk, or Patricia Cull, Deputy Clerk