

ST. JAMES TOWNSHIP, BEAVER ISLAND
CHARLEVOIX COUNTY, MICHIGAN
Resolution 2021.01.06.01

Authorizing MDOT AERO Purchase of Avigation Easement

At a regular meeting of the St James Township Board, held at the St James Township Hall, located in St James Township, Michigan on January 6, 2021.

Present: _____

Absent: _____

The following resolution was made by _____ and seconded by _____.

WHEREAS the Beaver Island Airport Commission (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 understands that the MDOT Office of Aeronautics (MDOT AERO), acting on behalf of the Federal Aviation Administration (FAA), is providing funds for the purchase an avigation easement (Contract No. 2021-0118 dated November 20, 2020) for Parcel E7 – Hites Revocable Trust, related to the continued development of the Beaver Island Airport.

WHEREAS the MDOT AERO has approved a total contract amount of \$36,445.00.

The project cost participation is estimated to be as shown below and as in Exhibit 1. The amounts shown in Exhibit 1 are to be considered estimates. The actual MDOT AERO, FAA, and Sponsors shares of the Project Cost will be determined at the time of financial closure of the FAA grant.

Federal Share:	\$32,800
Maximum MDOT Share:	\$ 1,822
Sponsors (BIAC) Share:	\$ 1,822
Estimated PROJECT COST:	\$36,445

WHEREAS all other provisions of the CONTRACT, except as herein amended, remain in full force and effect as originally set forth. The Sponsors agree that the compensation noted represents payment in full for all services requested by the MDOT AERO and waive any and all claims they have or many have against the MDOT AERO that arise out of the need to amend the contract.

NOW, THEREFORE BE IT RESOLVED that

1. St. James Township approves the amendment of the contract with additional monies for the reimbursement for higher than anticipated construction costs associated with the terminal building project.
2. St. James approves the Beaver Island Airport Commission Chair be authorized to sign all necessary documents.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED

By: _____ Date: _____

The above signed, Julie Gillespie, hereby certifies that she is the duly elected and acting clerk of the Township of St James and further certifies that the foregoing resolution was duly adopted at a regular board meeting of the Township board held on January 6, 2021.