

ST. JAMES TOWNSHIP, BEAVER ISLAND
CHARLEVOIX COUNTY, MICHIGAN
Resolution 2023.08.16.23#4

Authorizing the Supervisor to execute Contract No. 2023-0649
Federal Project No. B-26-0090-2821

At a special meeting of the St James Township Board, held at the St James Township Hall, located in St James Township, Michigan on August 16, 2023.

Present: _____

Absent: _____

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

WHEREAS St James Township is responsible to contract with the Michigan Department of Transportation (MDOT) for a federal/state/local airport project under the Block Grant Program for the purpose of fixing the rights and obligations of the parties in agreeing to "Obstruction marking/lighting/remove (Non-Hazard)-RWY 27 (Parcels E7 and E8)-Construction" for the Beaver Island Airport, and

WHEREAS St. James Township is responsible to participate in this MDOT contract with the Township of Peaine jointly and severally, and

WHEREAS St. James Township is responsible for half the local share in the amount of \$0;

NOW THEREFORE, IT IS RESOLVED that the St James Township's legislative body authorizes and directs the Supervisor of St. James Township to execute the Contract and the Clerk is hereby authorized to attest said execution or impress the official seal.

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 special board meeting of the Township board held on August 16, 2023.