

ST. JAMES TOWNSHIP, BEAVER ISLAND
CHARLEVOIX COUNTY, MICHIGAN
Resolution 2023.08.16.23#5

Authorizing acceptance of the Terms of Agreement as received from the Michigan Department of Natural Resources (DEPARTMENT) for Grant TF22-0215 to acquire the Karnes Beach Property to create the Edward B. Wojan Park

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 has the responsibility to provide public parks and recreation for its citizens and visitors to the township,

WHEREAS St. James Township has the opportunity for the project amount of \$980,800.00 to acquire the Karnes Beach Lots (Parcels:013-576-052-00 and 013-576-053-00) which are located along the harbor, south of the Jewell F Gillespie Park, property which will become the Edward B. Wojan Park, and

NOW THEREFORE, IT IS RESOLVED that the St James Township Board hereby accepts the terms of the Agreement as received from the DEPARTMENT and St. James Township Board hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the acquisition during the project period and provide the funds as follows:
 - a. Three hundred thousand (\$350,000.00) in cash payment as follows: \$150,000 from St. James Township and \$200,000 from the JA Woollam Foundation.
 - b. One hundred and five thousand, eight hundred dollars (\$105,800.00) is provided by in-kind contributions as follows: \$50,000 from Messrs. Evan and Paul Karnes in the reduction in the purchase price; and \$55,800 from Mr. Edward B. Wojan in the donation of his realty commission.
 - c. The cash payment of \$350,000.00 and in-kind contributions of \$105,800.00 represent a total match of \$455,800.00 which represents forty-six percent (46%) of the project amount.

- d. The DEPARTMENT grant is for the amount of five hundred and twenty-five thousand dollars (\$525,000.00) which represents fifty-four percent (54%) of the project amount.
 - e. The project match amount (\$455,800.00) and DEPARTMENT grant amount (\$525,000.00) amounts to \$980,800.00 which represents the project total.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.
 3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
 4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

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.