

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 1, 2021**

The Regular Meeting of the Grand Haven City Council was called to order at 7:30 p.m. by Mayor Bob Monetza in the Council Chambers of City Hall.

Present: Council Members Mike Dora, Ryan Cummins, Dennis Scott, Mike Fritz, and Mayor Bob Monetza.

Absent: None.

Others Present: City Manager Patrick McGinnis, Assistant City Manager Ashley Latsch, Finance Director Amy Bessinger, Public Works Director Derek Gajdos, MSDDA Director Jeremy Swiftney, Streets and Utilities Manager Matt Wade, Community Development Manager Jennifer Howland, Officer Matt Padding and City Attorney Ron Bultje.

INVOCATION/PLEDGE OF ALLEGIANCE

The invocation was given by Major William Holman, Grand Haven Salvation Army, Grand Haven, and was followed by the Pledge of Allegiance as led by Mayor Monetza.

APPOINTMENTS TO BOARDS & COMMISSIONS

21-318 Moved by Council Member **Fritz**, seconded by Council Member **Scott**, to appoint Todd Hancock to the MSDDA with a term ending June 30, 2025 and Tyler Berg to the Zoning Board of Appeals with a term ending June 30, 2023. This motion carried unanimously.

APPROVAL OF CONSENT AND REGULAR AGENDAS

21-319 Moved by Council Member **Dora**, seconded by Council Member **Fritz**, to approve the consent and regular agendas, as amended. This motion carried unanimously.

Council Member Scott asked that item D of the Consent Agenda regarding the reaffirmation of the 2018 Affordable Housing Task Force goals be moved to New Business.

Council Member Dora asked that item H of the Consent Agenda regarding the Lead Service Line Replacement contract be moved to New Business.

GENERAL BUSINESS/CALL TO AUDIENCE

Mayor Monetza made a call to the audience, allowing audience members to address Council on any issue.

Mr. Todd Crum, 415 Sand Piper, asked that Council table the buy-sell agreement for the Diesel Plant and follow a proper process for approval.

Ms. Geri McCaleb, 1235 Slayton, noted that she felt the goals of the Affordable Housing report were ideals, but not necessarily realistic and cautioned Council in taking any further action.

CONSENT AGENDA

21-320 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve the minutes for the Special Work Session and the Regular Meeting of October 18, and Special Joint Council/Duncan Park Board Meeting and Closed Session of October 19, 2021. This motion carried unanimously.

21-321 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve the bills memo in the amount of \$708,290.97. This motion carried unanimously. (Attachment A)

21-322 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve an application from Grand Haven Elks #1200 for a Social District Permit, contiguous to the commons area designated by the council and pursuant to MCL 436.1551 for consideration for approval by the Michigan Liquor Control Commission. This motion carried unanimously. (Attachment B)

21-323 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to allow the Neighborhood Housing Department to apply for Round 7 of the Neighborhood Enhancement Program (NEP) grant. This motion carried unanimously.

21-324 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to extend the ongoing agreement between the City of Grand Haven and the US Army Corps of Engineers Grand Haven Office for the placement of the cameras on the NW corner of the building and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

21-325 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve the submission of a 2022 Michigan Lighthouse Assistance Program grant

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to complete concrete restoration work around the South Entrance Light in the amount of \$60,000, with a \$48,000 match, to be reimbursed by the Grand Haven Lighthouse Conservancy fund held at the Grand Haven Community Foundation and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously. (Attachment C)

21-326 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to release and discharge special assessments established pursuant to Special Assessment Agreements signed and recorded at the Ottawa County Register of Deeds in 2006, 2007, and 2010 on the property commonly known as the Haven at Grand Landing, 591 Miller Drive, parcel ID number 70-03-21-100-012, and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

Council Member Fritz asked for an explanation for the public of the release of the special assessments at Grand Landing.

City Manager McGinnis explained that the Grand Landing debt had been retired and there was no further need for the special assessments.

21-327 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve a contract with Wolverine Fireworks in the amount of \$2,400 for the 2021 New Year's Eve Fireworks show and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

PUBLIC HEARINGS

The Mayor opened the public hearing at 7:45 p.m. concerning a recommendation to the United States Army Corps of Engineers that dredge materials from 2022 outer harbor dredging be deposited into deeper waters of Lake Michigan and not placed on beaches on the shores of Lake Michigan.

Mr. Austin Knoll, 19715 N. Shore Drive, was in favor of using the dredged materials on the North Shore beach.

Mr. William Berls, 19653 N. Shore Drive, was in opposition of using the dredged materials on the North Shore beach due to the shells and river silt.

Mr. Ron Scofield, 20045 Breton Street, was in opposition of using the dredged materials on the North Shore beach due to prior experience.

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Mr. Steve Olson, 20031 Breton Street, was in opposition of using the dredged materials on the North Shore beach.

Mr. Donald Bohay, 19865 North Shore Drive, was in opposition of using the dredged materials on the North Shore beach.

Mr. Don Armock, 19947 Breton Street, was in opposition of using the dredged materials on the North Shore beach.

The Mayor closed the public hearing at 7:49 p.m.

21-328 Moved by Council Member **Dora**, seconded by Council Member **Cummins**, to approve a recommendation to the United States Army Corps of Engineers that dredge materials from 2022 outer harbor dredging be deposited into deeper waters of Lake Michigan and not placed on beaches on the shores of Lake Michigan. This motion carried unanimously.

The Mayor opened the public hearing at 8:00 p.m. vacating a portion of Waverly Avenue right-of-way between the railroad tracks and 816 Waverly Avenue, just west of Verhoeks Street, pursuant to Grand Haven Code of Ordinances Chapter 32, Article IV.

Mr. Denny Dryer, Applicant, 220 Washington, introduced himself and said he would be happy to answer questions.

The Mayor closed the public hearing at 8:01 p.m.

Moved by Council Member Fritz, seconded by Council Member Scott, to approve an introductory resolution vacating a portion of Waverly Avenue right-of-way between the railroad tracks and 816 Waverly Avenue, just west of Verhoeks Street, pursuant to Grand Haven Code of Ordinances Chapter 32, Article IV. This motion was amended after council discussion.

Council Member Cummins inquired whether it was needed in the resolution, or not, that the City receive any proceeds of a future sale.

City Manager McGinnis noted that there would be a recordable document demonstrating the Council's intent, or conditions.

Attorney Ron Bultje added that language would need to be added to the motion in order to give the proper authority to add conditions to the recorded document.

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21-329 Moved by Council Member **Cummins**, seconded by Council Member **Dora**, to amend an introductory resolution vacating a portion of Waverly Avenue right-of-way between the railroad tracks and 816 Waverly Avenue, just west of Verhoeks Street, pursuant to Grand Haven Code of Ordinances Chapter 32, Article IV with the provision that if the owner were to sell the land within the right-of-way at a future date, the City would receive the proceeds from that portion of the sale. This motion carried unanimously.

NEW BUSINESS

Moved by Council Member **Fritz**, seconded by Council Member **Dora**, to approve a buy-sell agreement with CL Lakewood to transfer ownership of the Diesel Plant Property at a sale price of \$1 million for the redevelopment of the property as a restaurant and event center, and authorize the Mayor and City Clerk to execute the necessary documents. This motion was postponed after council discussion.

City Manager McGinnis reviewed the extensive public engagement effort leading up to the agreement before Council.

Council Member Cummins expressed concern about the timing of the vote, being right before an election, stating he would feel more comfortable postponing until the next meeting.

Council Member Fritz stated he is comfortable moving forward given the extensive process that has led to this point, noting that they had already agreed to move forward with CL-Lakewood.

Council Member Scott commented that he didn't have a problem postponing the vote.

Council Member Dora shared Council Member Cummins' sentiment stating he would've liked to hear more of the specifics of the project prior to executing a buy-sell agreement.

Mayor Monetza stated he disagreed, and felt that this effort had long been in the works and all avenues had been considered. Monetza felt it was appropriate to move forward, evaluating the language of the agreement. He explained that the agreement was intended to provide a level of commitment from the city to the developer, so that they felt comfortable proceeding with their due diligence efforts; including going before the planning commission.

21-330 Moved by Council Member **Cummins**, seconded by Council Member **Scott**, to postpone a buy-sell agreement with CL Lakewood to transfer ownership of the Diesel Plant Property at a sale price of \$1 million for the redevelopment of the property as a restaurant and event center, until the November 15 Council Meeting pending a closed session to discuss the legalities of moving forward. In favor: Cummins, Scott, Dora. Opposed: Fritz, Monetza.

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21-331 Moved by Council Member **Cummins**, seconded by Council Member **Scott**, to approve an Amendment to Easement Agreement to correct public easement rights to property at the Grand Landing site as they pertain to parking lots, sanitary sewer, storm drains, water lines, rights-of-way, sidewalks, boardwalk, plaza area, and snowmelt system, and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

Mayor Monetza added that the Brownfield board recommended approval at their meeting that afternoon.

City Manager McGinnis summarized the request and explained the prompt is due to a pending sale of the property.

Council Member Dora expressed appreciation that protection of the kayak launch was added in the agreement.

21-332 Moved by Council Member **Scott**, seconded by Council Member **Dora**, to approve a Budget Amendment for Major Streets, Local Streets, City Sewer, and City Water funds for the purpose of developing an Asset Management Plan. This motion carried unanimously.

Finance Director Amy Bessinger explained the budget request in relation to the Council Goal of re-prioritizing the City's infrastructure needs and developing an asset management plan.

Mayor Monetza commented that having a good inventory will be helpful.

21-333 Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to approve the City of Grand Haven Snowmelt Preservation Fund with deposits held at the Grand Haven Area Community Foundation and future disbursements to be applied to the benefit of the snowmelt system. This motion carried unanimously.

City Manager McGinnis explained the intent of setting up the preservation fund.

Council Member Cummins commented on the significance of the operational costs, stating this effort was worth a shot.

Council Member Dora expressed gratitude towards BLP for investing the time to catch the Public Works department up to speed on operating the equipment.

Moved by Council Member **Fritz**, seconded by Council Member **Cummins**, to reaffirm the goals of the 2018 Affordable Housing Task Force Report. This motion was amended after council discussion.

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Council Member Scott expressed concern about certain zoning implications, specifically the reduction of property lines and square footage of homes.

Council Member Dora added that he also had concern about unintended consequences of the zoning changes.

Mayor Monetza stated that attainable housing was an obvious need, and means for additional opportunities should be pursued and evaluated.

After discussion, amended language was agreed upon.

21-334 Moved by Council Member **Dora**, seconded by Council Member **Cummins**, to reaffirm the goals of the 2018 except that the zoning rules must respect historic patterns of development and character of individual neighborhoods. In Favor: Fritz, Cummins, Dora, Monetza. Opposed: Scott.

20-335 Moved by Council Member **Cummins**, seconded by Council Member **Dora**, to approve the Lead Service Line Replacement contract for the replacement of 23 lead service lines on Fulton Avenue between Albee Street and Beacon Boulevard with Ryerson Brothers Excavating, LLC, Muskegon, Michigan, in the not to exceed amount of \$60,025.10 and authorize the Mayor and City Clerk to execute the necessary documents. This motion carried unanimously.

Council Member Dora inquired whether alternative materials were considered for the project, as suggested by a citizen at a previous meeting.

Streets and Utilities Manager explained that it was still being investigated, however, there were a lot of considerations effecting the decision.

REPORTS BY CITY COUNCIL

Council Member Fritz inquired about winter overnight parking discussions and said he would like to see something on that soon. Fritz also inquired about the public art committee, noting he wants to see that started soon.

Council Member Scott reminded everyone to vote.

Council Member Dora also encouraged people to vote, emphasizing the impact. Dora expressed gratitude to the Council, staff and public for their support. Dora also asked that staff consider anything that can be done to minimize the impact of the bridge construction.

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Council Member Cummins inquired about the minimum age for Boards and Commissions applicants, and if there was any way to allow younger people to be involved. Cummins also complimented the Public Safety Department for their excellent work in de-escalating some intense situations in the last few weeks. Further, Cummins thanked staff for the effort in educating the public on the proposed charter amendments.

Mayor Monetza commented that he participated in local Halloween activities. Monetza also encouraged citizens to vote. In conclusion, he expressed concern with the impending short term rental legislation, encouraging others to put pressure on the legislature.

REPORT BY CITY MANAGER

City Manager McGinnis updated Council on pension liability efforts, and explained that in order to present the most up to date information/options, the city would need to order updated actuarials at a cost of \$5,200.

McGinnis also commented on the success of the City's indoor trick-or-treat event.

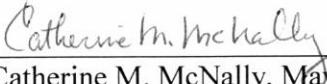
GENERAL BUSINESS/CALL TO AUDIENCE

Mayor Monetza made a call to the audience, allowing audience members to address Council on any issue.

Mr. Mark Bancuk, 810 South Hopkins, wondered if there had been in any parking studies along the Jackson/Grand Landing area, and if there were any connections to the Beyond the Pier studies. He expressed concerns in both areas with traffic and parking.

ADJOURNMENT

After hearing no further business, Mayor Monetza adjourned the meeting at 10:02 p.m.


Catherine M. McNally


Ashley Latsch, Assistant City Manager

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Attachment A

To: Patrick McGinnis, City Manager
 From: Amy Bessinger, Finance Director
 CM Date: 11.01.21
 RE: Bills From Payables Warrant

FUND NUMBER	FUND NAME	WARRANT	WARRANT	ACH WARRANT	VOIDS	TOTALS
		10.20.21	10.27.21	10.27.21		
101	General Fund	\$29,686.36	\$32,655.16	\$5,662.20	\$0.00	\$68,003.72
202	Major Street Fund	\$4,983.97	\$625.54	\$1,895.46	\$0.00	\$7,504.97
203	Local Street Fund	\$5,985.84	\$288.84	\$6,279.63	\$0.00	\$12,554.31
225	Land Acquisition Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	Main St Dist Dev	\$2,732.75	\$0.00	\$0.00	\$0.00	\$2,732.75
251	Econ. Dev. Corp. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
252	Brownfield Redevelopment Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
253	Brfd LSRRF TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
254	Downtown TIF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
255	GLTIF Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
256	UTGO Inf Spec Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
257	LTGO Bond Rev Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
258	2015 UTGO Bond Rev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
275	Housing Fund	\$5,682.00	\$978.50	\$0.00	\$0.00	\$6,660.50
276	LightHouse Maintenance Fund	\$73,181.56	\$0.00	\$523.40	\$0.00	\$73,704.96
278	Community Land Trust	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
310	Assessment Bond Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
351	Operating Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
352	Brownfield TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
353	Downtown TIF Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
355	GLTIF Debt Serv Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
356	UTGO Inf Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
357	LTGO Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
358	2015 UTGO Bond Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
360	2020 LTGO Bond - Warber Drain	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
369	Building Auth Debt Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
401	Public Improvements Fund	\$0.00	\$20,205.83	\$0.00	\$0.00	\$20,205.83
402	Fire Truck Replacement Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
403	Brownfield TIF Const	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
404	Downtown TIF Const.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
455	G/L TIF Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
456	UTGO Inf Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
457	LTGO Bond Construction Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
458	2015 UTGO Bond Inf Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
469	Building Auth. Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
508	North Ottawa Rec Authority	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
581	Airpark Fund	\$259.45	\$313.40	\$0.00	\$0.00	\$572.85
582	Chinook Pier Rental Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
590	City Sewer Fund	\$4,403.65	\$167,174.32	\$6,089.14	\$0.00	\$177,667.11
591	City Water Fund	\$91,246.73	\$1,625.60	\$5,391.56	\$0.00	\$98,263.89
594	City Marina Fund	\$3,016.08	\$446.32	\$77.85	\$0.00	\$3,540.25
661	Motorpool Fund	\$9,712.47	\$1,111.44	\$25.56	\$0.00	\$10,849.47
677	Self Insurance Fund	\$223.08	\$0.00	\$0.00	\$0.00	\$223.08
678	Retirement Health Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
679	Health Benefit Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
701	Trust & Agency Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703	Tax Collection Fund	\$93,521.30	\$0.00	\$3,049.60	\$0.00	\$96,570.90
711	Cemetery Fund	\$0.00	\$0.00	\$0.00	\$2,312.16	\$2,312.16
750	Payroll Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Operations	\$25,685.34	\$9,769.83	\$60,405.63	\$0.00	\$95,860.80
800	Sewer Authority SL Force Mn	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	Sewer Authority Plant Mod	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-2013 Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-SLPS/Force Main Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-Local Lift Station Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
800	GH/SL SA-2018 Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
810	NOWS Operating	\$29,527.60	\$1,394.89	\$140.93	\$0.00	\$31,063.42
810	NOWS Plant Debt	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
810	NOWS Replacement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$379,848.18	\$236,589.67	\$89,540.96	\$2,312.16	\$708,290.97

Tonight, City Council will be approving, subject to audit, bills for this period, totaling as follows:

\$708,290.97 Total Approved Bills

\$96,793.98 Minus eligible bills for release without prior approval including Utility,

\$611,496.99 Retirement, Insurance, Health Benefit, and Tax Collection Funds



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Attachment B



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____

Request ID: _____

(For MLCC use only)

Local Governmental Unit Approval For Social District Permit

Instructions for Governing Body of Local Governmental Unit:

A qualified licensee that wishes to apply for a Social District Permit must first obtain approval from the governing body of the local governmental unit where the licensee is located and for which the local governmental unit has designated a social district with a commons area that is clearly marked and shared by and contiguous to the licensed premises of at least two (2) qualified licensees, pursuant to MCL 436.1551. Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a Regular meeting of the Grand Haven City Council council/board
(regular or special)

called to order by Mayor Robert Monetza on November 1, 2021 at 7:30 pm
(date) (time)

the following resolution was offered:

Moved by Council Member Fritz and supported by Council Member Cummins

that the application from Grand Haven Elks #1200
(name of licensee - if a corporation or limited liability company, please state the company name)

for a **Social District Permit** is recommended by this body for consideration for approval by the
(recommended/not recommended)

Michigan Liquor Control Commission.

If not recommended, state the reason: _____

Vote

Yays: 5

Nays: 0

Absent: 0

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the City
council/board at a Regular meeting held on November 1, 2021 (name of city, township, or village)
(regular or special) (date)

I further certify that the licensed premises of the aforementioned licensee are contiguous to the commons area designated by the
council/board as part of a social district pursuant to MCL 436.1551.

Linda L. Browand

Print Name of Clerk

A handwritten signature of Linda L. Browand.

Signature of Clerk

November 1, 2021

Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Attachment C

Resolution Supporting Grant Funding for the South Pier Entrance Light

Whereas the City of Grand Haven is the owner of two lighthouses on the Grand Haven South Pier, commonly referred to as the Entrance and Inner Lights, and

Whereas the Grand Haven Lighthouse Conservancy is a multi-organizational entity that has accepted responsibility for the care and maintenance of the lights, and

Whereas the Lighthouse Conservancy intends to conduct ongoing fundraising activities to support all improvement projects contemplated in the Historic Structures Report.

Now, therefore be it resolved, that the Assistant City Manager is authorized and directed to file an application for \$60,000 for the restoration of concrete surfaces surrounding the Grand Haven South Pier Entrance Light and that upon approval of the Application by the Michigan State Historic Preservation Office, the City Manager shall be authorized to sign the grant agreement, any necessary grant agreement amendments, other agreement-related documents and the required historic preservation easement. The City of Grand Haven acknowledges that the Michigan Lighthouse Assistance Program (MLAP) is an **expense reimbursement** program, and

Be It Further Resolved that the City of Grand Haven authorizes expenditures in the amount of \$108,000 for the project work with the knowledge that eligible expenditures up to the approved grant amount will be reimbursed upon SHPO acceptance of final project work, SHPO acceptance of the final completion report, SHPO audit and acceptance of financial documentation for eligible costs and SHPO acceptance of a historic preservation easement recorded at the Register of Deeds, and

Be It Finally Resolved that the City of Grand Haven shall provide the matching funds in the amount of \$48,000 for a total project cost of \$108,000. The source of the matching funds shall be City General Fund with intention for reimbursement from the Grand Haven Lighthouse Conservancy/Grand Haven Area Community Foundation.

CERTIFICATE

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Grand Haven, Ottawa County, Michigan, at a regular meeting held on November 1, 2021 and that notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

