

RESOLUTION 22-07

A RESOLUTION APPROVING THE EXPENDITURE OF MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION GRANT FUNDING AWARDED TO THE ST. CHARLES COUNTY PORT AUTHORITY FOR ANNUAL DUES TO JOIN THE MISSOURI PORT AUTHORITY ASSOCIATION

WHEREAS, the St. Charles County Port Authority (“Port Authority”) is a port authority authorized under Chapter 68 of Revised Statutes of Missouri (“RSMo.”) and Chapter 170 of the Ordinances of St. Charles County, Missouri (“OSCCMo.”), as amended; and

WHEREAS, the Board of Commissioners (“Board”) is the governing body of the Port Authority; and

WHEREAS, the Missouri Highway and Transportation Commission (“MHTC”) is authorized to make grants for administration and planning expenses and has awarded such a grant to the Port Authority for the period beginning July 1, 2022 and ending June 30, 2023 (the “2022-2023 MHTC Administrative Expenses Grant”); and

WHEREAS, the Port Authority desires to join the Missouri Port Authority Association (“MoPAA”) in furtherance of the Port Authority’s Strategic Plan and in further development of the Port Authority’s objectives, goals, and actions;

WHEREAS, MoPAA assesses annual dues in the amount of \$700 per port authority plus \$50 per additional individual membership;

WHEREAS, pursuant to Section IV.5 of the Spending Policy for the Port Authority (“Spending Policy”), all funds expended by the Port Authority in support of a project or activity supported by State or Federal funding shall be approved by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE ST. CHARLES COUNTY PORT AUTHORITY AS FOLLOWS:

1. That the Port Authority Board Chair and Board Treasurer be and hereby authorized to execute and file any documentation necessary on behalf of the Port Authority to enable the Port Authority to join the MoPAA;
2. That the Board approves use of funds received from the 2022-2023 MHTC Administrative Expenses Grant in an amount up to eight hundred dollars and zero cents (\$800.00) to pay the annual dues for the Port Authority and up to two (2) individual memberships for individuals representing the Port Authority at MoPAA;
3. The Board hereby authorizes the Board Chair and Board Treasurer to take all other actions necessary to effectuate the intent and purpose of this Resolution.

4. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED THIS 14TH DAY OF JULY, 2022.
ST. CHARLES COUNTY PORT AUTHORITY**

Roger Ellis, Chairperson

ATTEST:

Monica Combest, Vice Chairperson

Vote:

Aye: ____

Nay: ____

Abstain: ____

Absent: ____

Not Present at vote: ____