

RESOLUTION 22-08

A RESOLUTION APPROVING THE APPROPRIATION AND EXPENDITURE OF MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION 2021-2022 ADMINISTRATIVE EXPENSES GRANT FUNDS FOR REIMBURSEMENT TO ST. CHARLES COUNTY, MISSOURI FOR AMOUNTS EXPENDED ON PLANNING, CONSULTING, AND ADMINISTRATIVE SERVICES PROVIDED BY NEXUS GROUP AND PGAV PLANNERS, LLC

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 to the Port Authority; and

WHEREAS, the MHTC has awarded such a grant to the Port Authority for the period beginning July 1, 2021 and ending June 30, 2022 (the “2021-2022 MHTC Administrative Expenses Grant”) in the amount of Twenty-Four Thousand Two Hundred Forty-Five dollars and Seventy-Six cents (\$24,245.76); and

WHEREAS, pursuant to the Intergovernmental Cooperation Agreement for the Operation of a Port Authority in St. Charles County (the “Cooperation Agreement”), St. Charles County, Missouri (“County”) agreed to provide administrative support to facilitate the Port Authority’s activities, and the Port Authority agreed to reimburse the County for all costs incurred in carrying out the County’s duties; and

WHEREAS, pursuant to the Cooperation Agreement, the County, on behalf of the Port Authority, entered into contracts with Nexus Group and PGAV Planners, LLC for planning, consulting, and administrative services provided within the eligible time periods outlined in the 2021-2022 MHTC Administrative Expenses Grant; and

WHEREAS, the Port Authority wishes to appropriate the amounts provided by the 2021-2022 MHTC Administrative Expenses Grant to reimburse the County for amounts expended on the contracts for services referenced herein; and

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. The Board approves the appropriation and expenditure of funds received from the 2021-2022 MHTC Administrative Expenses Grant in the amount of Twenty-Four Thousand Two Hundred Forty-Five dollars and Seventy-Six cents (\$24,245.76) to reimburse St. Charles County, Missouri for amounts expended for planning, consulting, and administrative services provided by Nexus Group and PGAV Planners, LLC between July 1, 2021 and June 30, 2022.
2. The Board hereby authorizes the Board Chair and Board Treasurer to execute any documents and take all other actions necessary to effectuate the intent and purpose of this Resolution.
3. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED THIS 11TH DAY OF AUGUST, 2022
ST. CHARLES COUNTY PORT AUTHORITY**

Roger Ellis, Chairperson

ATTEST:

Monica Combest, Vice Chairperson

Vote:

Aye: _____

Nay: _____

Abstain: _____

Absent: _____

Not Present at vote: _____