

RESOLUTION 23-02

A RESOLUTION AUTHORIZING THE PORT AUTHORITY TO FILE AN APPLICATION TO THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION FOR GRANT FUNDS FOR CAPITAL IMPROVEMENTS AND GRANTS FOR THE AMERICAN RESCUE PLAN ACT

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 is authorized to make grants for capital improvements and grants for the American Rescue Plan act of 2021(ARPA) to port authorities; and,

WHEREAS, the Port Authority desires to file an application with the Missouri Highway and Transportation Commission for funds to aid in said Port Authority’s project,

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

1. That the Board hereby authorizes Chairman P. Roger Ellis and Treasurer Kenneth W. Dobbins be hereby to file an application for funds with the Missouri Highway and Transportation Commission and executed on behalf of the Port Authority any documents necessary thereto.
2. That the Board hereby certifies to the Missouri Highway and Transportation Commission that P. Roger Ellis is Chairman of the Board and Kenneth W. Dobbins is Treasurer of the Board, and the Port Authority will immediately notify the Missouri Highway and Transportation Commission of any changes in these positions.
3. The Board hereby authorizes staff to work with all parties necessary to affect the purpose of this resolution and 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 8th DAY OF FEBRUARY, 2023.
ST. CHARLES COUNTY PORT AUTHORITY**

Roger Ellis, Chairperson

ATTEST:

Monica Combest, Vice Chairperson

Vote:

Aye: _____

Nay: _____

Abstain: _____

Absent: _____

Not Present at vote: _____