



**City of New Buffalo
224 W. Buffalo Street
New Buffalo MI 49117
SPECIAL CITY COUNCIL MEETING AGENDA
December 7, 2020 at 6:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89385979366?pwd=bUQ2SHNnejRLUXFNeWdFWG9SYkc4Zz09>

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Old Business
 - a. Resolution #20.30 Resolution Authorizing the City of New Buffalo to Apply for EDA CARES ACT Recovery Assistance Program for the Municipal Marina Expansion Project
6. New Business
 - a. Discussion of Appointing Police Chief, Rich Killips as Interim City Manager
7. Appointments to Boards
8. Adjournment



THE CITY OF NEW BUFFALO
BERRIEN COUNTY, MICHIGAN

RESOLUTION NO. 20.30

A RESOLUTION AUTHORIZING THE CITY OF NEW BUFFALO TO APPLY FOR EDA CARES ACT RECOVERY ASSISTANCE PROGRAM FOR THE MUNICIPAL MARINA EXPANSION PROJECT

Minutes of a regular meeting of the City of New Buffalo, held at City Hall, 224 W. Buffalo Street, New Buffalo, MI 49117 on December 7, 2020 at 6:30 p.m. local time.

PRESENT: _____

ABSENT: _____

The following preamble and resolution was offered by Member _____ and supported by Member _____.

WHEREAS, funds have become available to the U.S. Economic Development Administration through the CARES Act Recovery Assistance Program to provide financial assistance to communities and regions as they respond to and recover from the impacts of COVID-19; and,

WHEREAS, the City of New Buffalo continues to seek additional opportunities to local businesses impacted by COVID-19; and

WHEREAS, the City of New Buffalo desires to conduct a marina expansion for the betterment of the community and its economy; and

WHEREAS, the City of New Buffalo supports the submission of an application titled "City of New Buffalo Municipal Marina Expansion" to the EDA CARES Act Recovery Assistance Program for the marina expansion project in New Buffalo; and

WHEREAS, the proposed application is supported by the Community's Capital Improvement Plan; and,

WHEREAS, the City of New Buffalo has made a financial commitment to the project in the amount of \$941,383.79 (50%) matching fund provided by the City of New Buffalo; and,

NOW THEREFORE BE IT RESOLVED, that the City of New Buffalo does hereby authorize the City Manager, David Richards, of the City of New Buffalo to make application (which includes signing and executing related grant documents) to the EDA CARES Act Recovery Assistance Program in the amount of \$941,383.79 and further resolves to make available its financial obligation amount of \$941,383.79 (50%) of a total of \$1,882,767.58 project cost.

RECORD OF VOTE:

Yeas:

Nays:

RESOLUTION DECLARED ADOPTED.

Ann M. Fidler, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City of New Buffalo at a meeting held on the 21st day of December, 2020, at which meeting a quorum was present, and that this resolution was ordered to take immediate effect. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 167 of the Public Acts of Michigan 1976 (MCL 15.261 et seq).

Ann M. Fidler, City Clerk