

RESOLUTION OF INTENT REGARDING PROVISION OF PUBLIC TRANSIT SERVICE TO PARK TOWNSHIP

Minutes of a regular meeting of the Township Board of Park Township (the "Township"), County of Ottawa, Michigan held at the Township Hall on March 9, 2017, at 7:00 p.m. prevailing Eastern time.

PRESENT: Hunsburger, Keeter, Steggerda, DeLeeuw, Gerard, Jacob and Nestel

ABSENT: _____

The following preamble and resolution were offered by Member Nestel and supported by Member Jacob.

WHEREAS the Township approached the Macatawa Area Express Authority Board (the "Authority Board") inquiring about the feasibility of providing public transportation services to the residents of Park Township; and

WHEREAS, the Authority Board currently provides public transportation services through the system to the City of Holland, Holland Charter Township, City of Zeeland and portions of Zeeland Charter Township; and

WHEREAS a committee comprised of Macatawa Area Express staff, Park Township officials and Macatawa Area Coordinating Council staff completed an analysis of the feasibility of providing public transportation services including potential service options and related costs; and

WHEREAS, both the Authority Board and the Township desire to continue to pursue the process of providing transit service to Park Township; and

WHEREAS to provide guidance to the parties involved and complete the necessary tasks required to initiate public transit service in Park Township a committee (the "Implementation Committee") comprised of not less than one nor more than three members from the Macatawa Area Express and Park Township shall be established:

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Authority Board shall appoint its members to the Implementation Committee on March 27, 2017.
2. The Township shall appoint its members to the Implementation Committee on March 9, 2017.

3. The Township and the Authority Board will each cover their respective legal costs associated with the activities of the Implementation Committee including, but not limited to, agreement development, review and revision costs.

4. This Resolution of Intent expresses the general policy, goals and objectives of the Township relating to the matters contained herein. Other than the obligation to pay the legal costs described above, however, this Resolution shall not bind the Township to take any action or to enter into any specific agreement with the Authority Board regarding public transportation unless and until the Township has approved the agreement in a form mutually agreed upon between the Authority Board and the Township.

5. All resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

AYES Hunsburger, Keeter, Steggerda, DeLeeuw, Gerard, Jacob and Nestel

NAYS none

RESOLUTION DECLARED ADOPTED

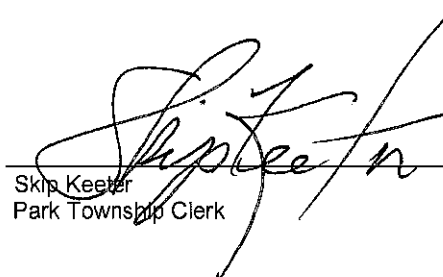
Dated: March 9, 2017



Skip Keeter
Park-Township Clerk

CERTIFICATE

I, the undersigned, the Township Clerk of the Township of Park, Ottawa County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting held on the 9th day of March, 2017. I do further hereby certify that the public notice of said meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Skip Keeter
Park Township Clerk