

**CITY OF THE VILLAGE OF DOUGLAS
COUNTY OF ALLEGAN
STATE OF MICHIGAN**

RESOLUTION NO. 27-2024

**RESOLUTION FOR THE APPROVAL OF RELEASING FUNDS FROM THE ESCROW
ACCOUNT FOR THE TRILWAY SYSTEM AND BOARDWALK CONSTRUCTION AT
THE WESTSHORE PUD**

At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held at the City of the Village of Douglas City Hall, Douglas, Michigan, on the 18th day of November, 2024, at 7:00 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson , and supported by Councilperson , .

RESOLUTION

WHEREAS, BDR, the developer, has requested the release of funds from the escrow account to cover a 50% upfront deposit for the construction of the boardwalk, in the amount of \$47,876;

WHEREAS, the estimated cost for the construction of the interior non-motorized trails, which includes work by 28 Specialties for the crushed gravel portion of the trails, building retaining walls, and removing old materials from the golf course, is \$183,000. The developer intends to begin this work within two weeks and requests the release of funds to cover subcontractor bills within 30 days of completion;

WHEREAS, the estimated cost for landscaping, including tree installation, shrub removal, construction of a new fence at 723 Golfview Dr., trail signage, and finalization of easements, is between \$25,000 and \$30,000. The developer requests the release of funds upon completion of these tasks;

WHEREAS, the escrow account currently has a balance of \$388,000, and after the release of the requested deposit, the remaining balance will be approximately \$115,124 or \$110,124, depending on the final cost of the work when the trails are completed;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The City Council hereby approves the release of \$47,876 (50% of the boardwalk project cost) from the escrow account to the developer as an initial deposit for the construction of the boardwalk.
2. The City Council further approves the release of funds for trail construction and landscaping as follows:
 - a. Funds for trail construction will be released upon successful completion of the trails and passing inspection by the Planning & Zoning Administrator and the City Engineer.
 - b. Funds for landscaping and additional work will be released upon successful completion of the landscaping and additional tasks and passing inspection by the Planning & Zoning Administrator.
3. The estimated costs for trail construction, landscaping, and additional work may vary as the project progresses, and the release of funds will be adjusted accordingly.

YEAS: Council Members:

NAYS: Council Members:

ABSTAIN: Council Members:

ABSENT: Council Members:

ADOPTED this 4th day of November, 2024.

CITY OF THE VILLAGE OF DOUGLAS

BY: _____
Cathy North, Mayor

BY: _____
Laura Kasper, City Clerk

CERTIFICATION

I, Laura Kasper, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held the 18th day of November, 2024, in compliance with the Open Meetings Act, Act

No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF THE VILLAGE OF DOUGLAS

BY: _____
Laura Kasper, City Clerk