

**AMENDED AND RESTATED
RESOLUTION ESTABLISHING THE BEAVER ISLAND
NATURAL RESOURCES AND ECOTOURISM STEERING COMMITTEE**

Whereas, the Townships of St. James and Peaine established the Beaver Island Natural Resources and Ecotourism Steering Committee (NRESC), and

Whereas, as directed by the Townships, the NRESC has completed a plan entitled "Recommendations for Natural Resource Management in the Beaver Archipelago" (the Plan) which has been approved and adopted by both Townships, and

Whereas, the Plan contains a Vision, three Goals and Objectives and Strategies and Objectives for each of the three Goals, and

Whereas it is the desire of the NRESC and the Townships to actively pursue action plans to achieve the strategies and objectives, and

Whereas, the NRESC may work on some projects as an organization, most of the actions to realize the objectives will need to be completed by other organizations, both members of the NRESC and non-members.

Now therefore, it is hereby resolved by the Townships of St. James and Peaine that the Resolution established the NRESC is hereby amended and restated and shall serve as the sole governing Resolution as follows:

1. The NRESC is now charged with monitoring the Plan and working with other agencies, entities, and groups to promote actions supporting the goals and objectives set forth in the Plan.
2. The NRESC with approval of its members may also take responsibility for completing an action that is supportive of the goals and objectives in the Plan.
3. Each Township shall continue to appoint an individual NRESC Member who will represent the township on the NRESC. Each Township planning Commission shall also continue to appoint a representative to the NRESC.
4. Local organizations and other organizations interested in the Natural Resources of the Island who are interested in having a representative on the NRESC may do so by appointing a representative and submitting a letter to the NRESC confirming their participation. Individuals who have expertise in the Natural Resources or Ecotourism may also be appointed by the NRESC as an individual member.

In engaging in its activities the NRESC shall:

1. Act as a committee of the Townships, and comply with the Open Meetings Act and Freedom of Information Act.
2. Report annually to the Townships.
3. Incur no contractual or grant liability for the NRESC without approval of the Townships.
4. Keep the public informed regarding the progress of the NRESC.
5. Be governed by the Bylaws adopted by the NRESC and attached hereto as exhibit A.
6. Upon adoption of the Resolution, the NRESC shall submit to the Township a list of all Members and shall update the list for the Township when any changes are made to the list of Members.

Approved this ___ day of _____, 2013

By the Peaine Township Board

By _____
William Kohls, Supervisor

Attest: _____
Colleen Martin, Clerk

Approved this ___ day of _____, 2013

By the St. James Township Board

By _____
Bill Haggard, Supervisor

Attest: _____
Jean Wierenga, Clerk