

**MENOMINEE TOWNSHIP
RESOLUTION # 1-23-19-06**

**STATE OF MICHIGAN
GRANT ACCEPTANCE AND APPROPRIATIONS FOR PROJECT**

The following is a resolution to accept the terms of the award of a Michigan Department of Natural Resources Recreation Passport Grant Development Project Agreement (RP 18-0057) Menominee Township Park Pavilion;

WHEREAS, Public Act 188 of 1954, as amended (MCL 41.721) authorizes public improvements; and

WHEREAS, the Menominee Township board supported the submission of an application titled "2019-2020 Menominee Township Park Improvements" to the Recreation Passport Grant Program for development of a pavilion, access pathway 6' wide or more, picnic tables, benches, utilities and accessible ballfield viewing area at Menominee Township Park; and

WHEREAS, the proposed application is supported by the current Annual Capital Improvements Schedule; and Menominee Township is hereby making a financial commitment to the project; and

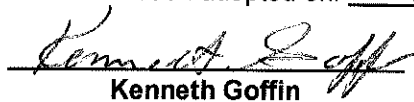
WHEREAS, Menominee Township has been notified that the grant application (RP18-0057) has been approved pending board acceptance with specific terms:

NOW THEREFORE, BE IT RESOLVED, that the Menominee Township Board hereby does accept the terms of agreement as received from the Department of Natural Resources as follows:

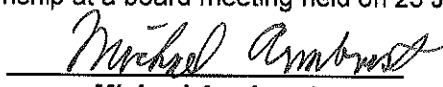
1. To appropriate all funds necessary to complete the project during the project period and obligates **Fourteen Thousand Eight Hundred Dollars (\$14,800.00)** – (25%) of the **total Fifty-Nine Thousand Dollars (\$59,000.00)** project cost (dollars to match the grant authorized by the Department).
2. To maintain satisfactory financial accounts, documents and records to make them available to the Department for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this resolution.

BE IT ALSO RESOLVED, the Menominee Township Board has authorized the Township Supervisor, Ken Goffin, to continue as the lead administrator for the MDNR Passport Recreation Grant (RP18-0057) with assistance from the township's Planning Commission. The Township of Menominee Board of Trustees approves the foregoing resolution number **1-23-19-06** as presented for adoption by board member **David Wesoloski**, Township Treasurer. This resolution is supported by board member Loopy.

Roll Call Vote: "Aye" 5 "Nay" 0 "Absent" 0
Township of Menominee Supervisor declared this resolution adopted on: 1-23-19


Kenneth Goffin
Menominee Township Supervisor

I, Michael Armbrust, the duly elected Clerk of Menominee Township, hereby witness and certify that the foregoing resolution was adopted by Menominee Township at a board meeting held on 23 January 2019.


Michael Armbrust
Menominee Township Clerk