

MENOMINEE TOWNSHIP
RESOLUTION # 1-24-18-06

STATE OF MICHIGAN
AUTHORIZATION FOR GRANT SUBMISSION

The following is a resolution to adopt authorization for the submission of a Michigan Department of Natural Resources Recreation Passport Grant;

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

WHEREAS, the Menominee Township Board supports the submission of an application titled "2019-2020 Menominee Township Park Improvements" to the Recreation Passport Grant Program for development of a UD/ADA pavilion with electricity/LED lighting, UD and recyclable picnic tables, recyclable park benches, concrete walkways, and portable bleachers at Menominee Township Park; and,

WHEREAS, the proposed application is supported by the current Annual Capital Improvements Schedule; and,

WHEREAS, Menominee Township is hereby making a financial commitment to the project in the amount of \$14,750.00 matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED, that the Menominee Township Board hereby authorizes submission of a Recreation Passport Grant Program Application for \$44,250.00, and further resolves to make available its financial obligation amount of \$14,750.00 (25%) of a total \$59,000.00 project cost, during the 2019-2020 fiscal year.,

BE IT ALSO RESOLVED, the Menominee Township Board has authorized the Township Supervisor, Ken Goffin, as the designated township officer as the lead administrator for the MDNR Passport Recreation Grant with assistance from the township's Planning Commission and CUPPAD; and

BE IT ALSO RESOLVED, the Township of Menominee Board approves the foregoing resolution number **1-24-18-06**; as presented for adoption by board member;

Dave Wesolowski

This resolution is supported by board member: Lanny Barker

Roll Call Vote: Aye" 5 "Nay" 0 "Absent" 0

Township of Menominee Supervisor declared this resolution adopted on: 1/24/18

Kenneth Goffin

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 24 January 2018.

Michael Armbrust

Michael Armbrust
Menominee Township Clerk