

CITY OF THE VILLAGE OF DOUGLAS

ALLEGAN COUNTY, MICHIGAN

RESOLUTION NO. 19-2026

**RESOLUTION TO ACCEPT THE MICHIGAN NATURAL RESOURCES TRUST FUND
DEVELOPMENT PROJECT AGREEMENT FOR THE BLUE STAR TRAIL
EXPANSION – PROJECT NO. TF25-0121**

At a regular meeting of the City Council of the City of the Village of Douglas, Michigan, held at Douglas City Hall, 415 Wiley Road, Douglas, Michigan, on October 5, 2026, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

The following Resolution was offered by Councilmember _____ and supported by Councilmember _____.

WHEREAS, the City of the Village of Douglas has been approved by the Michigan Natural Resources Trust Fund Board of Trustees to receive grant assistance for the **Blue Star Trail Expansion, Project No. TF25-0121**; and

WHEREAS, the Michigan Department of Natural Resources has provided the City with a Development Project Agreement providing for a Michigan Natural Resources Trust Fund grant in an amount not to exceed **\$215,000**, representing thirty-one percent (31%) of the total eligible project cost of **\$706,700**; and

WHEREAS, under the terms of the Project Agreement, the City is responsible for providing **\$491,700**, representing sixty-nine percent (69%) of the total eligible project cost, as the required local match and is responsible for any cost overruns necessary to complete the project; and

WHEREAS, the City Council has reviewed the terms and conditions of the Development Project Agreement and desires to formally accept the Agreement and authorize the City to proceed with the project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of the Village of Douglas, Michigan, hereby accepts the terms of the Development Project Agreement received from the Michigan Department of Natural Resources for the **Blue Star Trail Expansion, Project No. TF25-0121**, and specifically agrees, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide **Four Hundred Ninety-One Thousand Seven Hundred**

Dollars (\$491,700) to match the grant authorized by the Michigan Department of Natural Resources.

2. To maintain satisfactory financial accounts, documents, and records and make them available to the Michigan Department of Natural Resources 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 the Development Project Agreement.
4. To regulate the use of the facilities constructed and reserved under the Agreement to assure their use by the public on equal and reasonable terms.
5. To comply with any and all terms of the Development Project Agreement, including all terms not specifically set forth in this Resolution.

BE IT FURTHER RESOLVED, that the City Manager and/or other appropriate City officials are hereby authorized to execute the Development Project Agreement and any documents necessary to administer and complete the grant on behalf of the City of the Village of Douglas.

YEAS:

NAYS:

ABSENT:

ADOPTED this 5th day of October, 2026. 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 on October 5, 2026 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: _____