

RESOLUTION

**MICHIGAN NATURAL RESOURCES TRUST FUND
DEVELOPMENT PROJECT AGREEMENT #TF25-0213
LAKELANDS TRAIL ZUKEY LAKE FOOTBRIDGE RENOVATION PROJECT**

At a regular meeting of the Board of Trustees of the Township of Hamburg, Livingston County, State of Michigan, held at the Hamburg Township Hall on August 6, 2026 at 2:30 p.m., there were:

ABSENT: _____

PRESENT: _____

And upon motion made by _____, supported by _____, the following Resolution was adopted:

RESOLVED, that Hamburg Township, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources (DEPARTMENT) (MDNR), directs the Clerk to execute and submit the Agreement to the MDNR, and Hamburg Township does hereby specifically agree, but not by way of limitation, to the following:

1. To appropriate all funds necessary to complete the project during the project period and to provide: One hundred thousand (\$100,000) 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.

Upon a roll call vote of the Board, the following voted:

AYES: _____

NAYS: _____

Lakelands Trail Zukey Lake Footbridge Renovation Project Resolution was Declared:

CERTIFICATION

I, Mike Dolan, being the duly elected Clerk of the Township of Hamburg, Livingston County, Michigan, hereby certify that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board, and the vote taken thereon, at the meeting described in the introductory paragraph, at which time a quorum was present and remained throughout; (2) the original of such resolution is on file in the Clerk's office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and have been or will be made available as required thereby.

Mike Dolan
Hamburg Township Clerk