

## RESOLUTION #230806

### MICHIGAN NATURAL RESOURCES TRUST FUND DEVELOPMENT PROJECT AGREEMENT BENNETT PARK RENOVATIONS AND HURON RIVER WATER TRAIL ACCESS

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 September 5, 2023 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), and that Hamburg Township does hereby specifically agree, 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 two hundred, two thousand, five hundred (\$202,500) dollars to match the grant authorized by the DEPARTMENT in the amount of three hundred thousand (300,000) dollars by way of a reimbursement grant.
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: \_\_\_\_\_

## Bennett Park Renovations and Huron River Water Trail Access Project Resolution

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.

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Mike Dolan  
Hamburg Township Clerk