

RESOLUTION TO APPROVE DNR TRUST FUND ACQUISITION GRANT AGREEMENT

MAPLE GROVE TOWNSHIP

SAGINAW COUNTY, STATE OF MICHIGAN

Minutes of a regular meeting of the Township Trustees of Maple Grove Township, Saginaw County, State of Michigan, held on the 21st day of June, 2021 at 7:00 p.m., prevailing Eastern Time.

RESOLUTION #: 6-2021-02

PRESENT: Supervisor Krupp, Treasurer Yaros, Clerk Yaros, Trustee Peterman, Trustee Wendling

ABENSET: None.

The following preamble and resolution were offered by Trustee Wendling and supported by Clerk Yaros.

WHEREAS Maple Grove Township has planned, acquired easements, and secured local funding towards the extension of the Maple Grove Township Park; and

WHEREAS The Michigan Department of Natural Resources has awarded Maple Grove Township \$23,100 towards the project; and

WHEREAS A standard grant agreement is required to obligate, and use said funds.

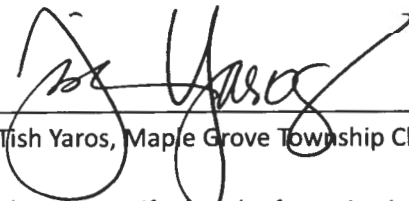
NOW, THEREFORE, BE IT RESOLVED that Maple Grove Township, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that Maple Grove Township does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide Seven Thousand, Seven Hundred, and no cents (\$7,700) 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 provide such funds and services as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility purchased under the Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with the terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED.



Tish Yaros, Maple Grove Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Trustees of Maple Grove Township, Saginaw County, State of Michigan, at a regular meeting held on June 21, 2021, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.