

KOCHVILLE TOWNSHIP

RESOLUTION NO. #19-16

A RESOLUTION ACCEPTING A MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT IN THE AMOUNT OF \$300,000 AND COMMITTING \$272,800 AS MATCH TO THE GRANT

Upon motion made by Supervisor Loiacano, seconded by Trustee Thon, the following Resolution was adopted:

BE IT RESOLVED, that the Township of Kochville, Saginaw County, Michigan, does hereby accept the terms of the Agreement for Grant No. TF18-0008 – Kochville Township Trail Extension as received from the Michigan Department of Natural Resources (“Department”), and that the Township of Kochville does hereby 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 seventy-two thousand, eight hundred (\$272,800.00) 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.

The following aye votes were recorded: Supervisor Loiacano, Clerk Machata, Treasurer Knowlton, Trustee Ferrell and Trustee Thon

The following nay votes were recorded: None

STATE OF MICHIGAN )  
 ) ss  
COUNTY OF SAGINAW )

I, Kevin Machata, Clerk of the Township of Kochville, Saginaw County, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Township of Kochville Board of Trustees at a meeting held on June 17, 2019.

June 17, 2019  
Date

  
Signature

TOWNSHIP CLERK  
Title