

**KOCHVILLE TOWNSHIP
Saginaw County, Michigan**

Resolution No. 17-18

**RESOLUTION TO ACCEPT A TRUST-FUND GRANT FROM THE MICHIGAN
DEPARTMENT OF NATURAL RESOURCES**

At a special meeting of the Township Board of Kochville Township, Saginaw County, Michigan, held on August 21, 2017, at 7:00 o'clock p.m., Michigan Time.

PRESENT: Supervisor Loiacano, Clerk Machata, Treasurer Brewster, Trustee Ferrell
and Trustee Thon

ABSENT: None

WHEREAS, Kochville Township has applied for a trust-fund grant from the Michigan Department of Natural Resources (hereinafter "DNR"), to be used for the acquisition of land surrounding Krossroads Park, which is located in the Township of Kochville, County of Saginaw and State of Michigan; and

WHEREAS, the DNR requires that this Township Board adopt a Resolution in connection with the approval of said grant.

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby accept and agree to the terms of Grant Number: TF16-0038 as received from the DNR. Further, the Board does hereby specifically agree as follows:

1. To appropriate all funds necessary to complete the project during the project period and provide One Hundred & Eighty-Four Thousand Five Hundred (\$184,500.00) dollars to match the grant funds authorized by the DNR.
2. To maintain satisfactory financial accounts, documents and records and to make same available to the DNR for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to effectuate the agreed upon terms.
4. To regulate the use of the facility constructed and reserved under this Grant to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Grant and this resolution including all terms not specifically set forth in the foregoing portions of the Resolution.

The foregoing resolution was offered by board member Clerk Machata and seconded by board member Trustee Thon.

ADOPTED:


YEAS: Supervisor Loiacano, Clerk Machata, Treasurer Brewster, Trustee Ferrell and Trustee Thon

NAYS: None


ABSTAINED: None

ABSENT: None

The foregoing Resolution was duly adopted at a Regular Meeting of the Kochville Township Board of Trustees, held on the 21st day of August 2017.


James Loiacano
Supervisor of Kochville Township

6/24/17


Kevin Machata
Clerk of Kochville Township


CERTIFICATION

STATE OF MICHIGAN)

COUNTY OF SAGINAW) ss.

I, the undersigned, the fully qualified and acting Clerk of the Township of Kochville, Saginaw County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a special meeting of the Township Board of the Township of Kochville, Michigan, held on this 21st day of August 2017, at 7:00 p.m. Michigan time, the original of which proceedings is on file in my office and is available to the Public. Public notice of the meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1976.

IN WITNESS, I have fixed my official signature on August 21, 2017.


Kevin Machata
Clerk, Township of Kochville