

**KOCHVILLE TOWNSHIP RESOLUTION 18-04
SAGINAW COUNTY, STATE OF MICHIGAN**

WHEREAS, Kochville Township supports the submission of an application titled, "Kochville Township Path Extension" to the Michigan Natural Resources Trust Fund for development of up to 2.2 miles of non-motorized pathway extending its existing Kochville Township path westerly to connect to the Freeland Trail System; and,

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan (years 2014-2018); and,

WHEREAS, the proposed application is supported by the Community's approved 2011 Township Master Plan; and,

WHEREAS, the Kochville Township Park and Recreation Committee has passed a resolution recommending that the Township Board authorize submittal of the Michigan Natural Resources Trust Fund grant; and,

WHEREAS, Kochville Township has made a financial commitment to the project in the amount of \$172,800 matching funds, in cash and/or force account; and,

WHEREAS, if the grant is awarded the applicant commits its local match and \$100,000 donated funds from the Great Lakes Regional Trail Committee;

NOW, THEREFORE, BE IT RESOLVED that the Kochville Township Board of Trustees hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000, and further resolves to make available a local match through financial commitment and donations(s) of \$272,000 (45%) of a total \$572,800 project cost, during the 2018-2019 fiscal year.


The foregoing resolution was offered by Board Member Clerk Machata and supported by Trustee Ferrell.

AYES: Supervisor Loiacano, Treasurer Brewster, Trustee Ferrell and Trustee Thon

NAYS: Clerk Machata

ABSENT: None

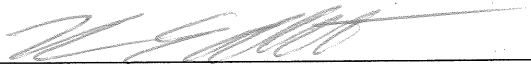
RESOLUTION DECLARED ADOPTED


James Loiacano
Supervisor of Kochville Township


Kevin Machata
Clerk of Kochville Township

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of said Township at a regular meeting held on March 19, 2018, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, PA 1976, as amended.



Kevin Machata
Clerk of Kochville Township