

St James Township Resolution #2019.02.06.02
Resolution to Accept Michigan Recreation Passport Grant Agreement

Upon motion made by Diane McDonough, seconded by Travis Martin, the following Resolution was adopted:

"RESOLVED, that the St James Twp Board, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the St James Twp Board 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 Fifty Thousand (\$ 50,000.00) 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: Gillespie, Martin, Mc Namara, McDonough, Cole
The following nay votes were recorded: 0

STATE OF MICHIGAN)
) ss
COUNTY OF Charlevoix)

I, Julie Gillespie, Clerk of the St James Township 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

Julie Gillespie
Signature
Clerk
Title
2-14-18
Date