

**RESOLUTION: LAND AND WATER CONSERVATION FUND GRANT AGREEMENT**

WHEREAS, that the Township of Gerrish, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the terms of the Township of Gerrish 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 Community Park Marina funds of \$30,000 dollars to match the grant authorized by the Department of Natural Resources
2. To maintain satisfactory financial accounts, documents and records to make them available to the Department of Natural Resources 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 the said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

NOW THEREFORE, BE IT RESOLVED that Gerrish Township formally accepts the Agreement as presented by the Department of Natural Resources under the Land and Water Conservation Fund Program for the completion Project Number 26-01704

The foregoing resolution offered by Board Member Valentino and supported by Board Member Long.

Upon roll call vote the following voted "Aye": Link, Homola, Valentino, Tulgetske, Long  
"Nay": None

The Supervisor declared the resolution adopted.

I, Jodi Valentino, the duly elected and/or acting clerk of Gerrish Township, hereby certify that the foregoing resolution was adopted by the Township board of said Township at the regular meeting of said Board held on Tuesday, July 12, 2011, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

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Jodi Valentino  
Township Clerk

