

**VILLAGE OF ALMONT
RESOLUTION NO. 14-03-01**

**A RESOLUTION OF THE ALMONT VILLAGE COUNCIL
APPROVING A RECREATION PASSPORT GRANT APPLICATION**

The following preamble and resolution were offered by Council Member Dyke and supported by Council Member Tobias.

WHEREAS, the Village of Almont supports the submission of an application titled “Almont Community Park Improvement Project” to the Recreation Passport Grant Program for the completion of multiple improvements to the outside elements of the Community Park Pavilion, the repair and/or replacement of outside structures, and the creation of barrier-free parking; and

WHEREAS, the proposed application is supported by the Community’s 5-Year Approved Parks and Recreation Plan; and

WHEREAS, the Village of Almont has made a financial commitment to the project in the amount of up to \$7,500 in matching funds, in cash and/or force account;

NOW, THEREFORE, BE IT RESOLVED that the Almont Village Council hereby authorizations submission of a Recreation Passport Grant Program Application for up to \$45,000 in funding, and further resolves to make available its financial obligation amount of up to \$7,500 (12.5%) of a total \$60,000 project cost (with Almont Township contributing the other \$7,500 or 12.5% for a total contribution between both the Village of Almont and Almont Township of \$15,000 or 25%) during the 2014-2015 fiscal year.

AYES: Umphenour, Dyke, Love, Peltier, Tobias, Schneider
NAY: None
ABSENT: Lauer

THIS RESOLUTION DECLARED ADOPTED THIS 18TH DAY OF MARCH 2014. I, Kimberly J. Keesler, Clerk/Treasurer of the Village of Almont, State of Michigan, do hereby certify that the foregoing Resolution No. 13-03-01 was duly adopted by the Almont Village Council during its regular meeting held in the Municipal Building in the Village of Almont on March 18, 2014.

Kimberly J. Keesler
Almont Village Clerk/Treasurer

Steve Schneider
Village President