VILLAGE OF ALMONT
RESOLUTION NO. 15-07-01

RESOLUTION TO ACCEPT THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANT

Upon motion made by Councilmember Lauer, seconded by Councilmember Tobias, the following Resolution was adopted:

"RESOLVED, that the Village of Almont, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Village of Almont 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 fifteen thousand ($15,000.00) 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 the Resolution."

The following aye votes were recorded: Tobias, Dyke, Lauer, Love, Peltier, Steffler, Schneider

The following nay votes were recorded: None

STATE OF MICHIGAN)
) ss
COUNTY OF LAPEER)

I, Kimberly J. Keesler, Clerk of the Village of Almont, 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 at a regular meeting of the Village Council of said Village held on July 7, 2015, the original of which resolution is on file in my office and is available to the public. I further certify that notice of said meeting was given in accordance with the open meetings act.

Kimberly J. Keesler	Steve Schneider
Almont Village Clerk/Treasurer	Village President