

**RESOLUTION TO AUTHORIZE GRANT AGREEMENT ACCEPTANCE  
FOR MSU TO LAKE LANSING TRAIL HUB ACQUISITION PROJECT  
MICHIGAN NATURAL RESOURCES TRUST FUND GRANT PROGRAM**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held in said Township on the 18<sup>th</sup> day of May, 2021 at 6:00 p.m., Local Time.

PRESENT: Supervisor Styka, Clerk Guthrie, Trustees Jackson, Opsommer, Sundland, Wisinski

ABSENT: Treasurer Deschaine

The following resolution was offered by Trustee Opsommer and supported by Trustee Jackson.

**WHEREAS**, the Charter Township of Meridian has been awarded a Michigan Natural Resources Trust Fund Acquisition Grant for the acquisition of a property at 5280 Okemos Road, parcel identification number 33-02-02-16-200-011, which will provide for the protection of land for its environmental importance and scenic beauty; and

**WHEREAS**, the Park Commission is interested in the continued improvement of Meridian Township's park system; and

**WHEREAS**, the Michigan Department of Natural Resources accepts grant requests from local units of government to assist in the acquisition or development of recreation properties; and

**WHEREAS**, the grant request is outlined and justified in the 2017-2021 Parks and Recreation Master Plan adopted by the Meridian Township Board and Park Commission, and is on file with the Michigan Department of Natural Resources; and

**WHEREAS**, this grant request was open to public review on March 17, 2020, and found to be acceptable; and

**WHEREAS**, that the Township Board of the Charter Township of Meridian, passed a resolution on July 7, 2020 to support the submission of a grant application to the Michigan Natural Resources Trust Fund for an estimated total project cost of \$170,000 for the acquisition of property at 5280 Okemos Road, Haslett, Michigan with the local match of 25% (consisting of estimated \$42,500, but dependent on DNR-approved market value) from the Park Millage and a grant request of \$127,500 from the Michigan Natural Resources Trust Fund, and

**NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN DOES HEREBY ACCEPT THE TERMS OF THE "AGREEMENT" AS RECEIVED FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES:**

1. To appropriate all funds necessary to complete the MSU to Lake Lansing Trail Hub Acquisition Project during the project period and to provide an estimated \$42,500 (25%) from the Park Millage Fund to match the grant authorized by the Michigan Department of Natural Resources.
2. To maintain satisfactory financial accounts, documents and records to make them available to the Michigan Department of Natural Resources for auditing at reasonable times in perpetuity.
3. 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.
4. To comply with any and all terms of said Agreement.

ADOPTED:

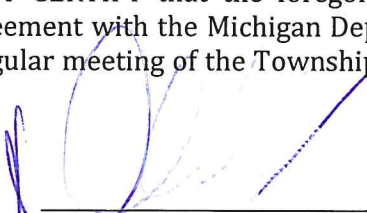
YEAS: Trustees Opsommer, Jackson, Clerk Guthrie, Supervisor Styka, Trustee Wisinski, Sundland

NAYS: None

Resolution passed 6-0

STATE OF MICHIGAN )  
                                      ) ss  
COUNTY OF INGHAM )

I, the undersigned, the duly qualified and acting Clerk of the Township Board, Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted at a regular meeting of the Township Board on the 18th of May, 2020.



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Deborah Guthrie  
Meridian Township Clerk