

**GERRISH TOWNSHIP MUNICIPAL PARK IMPROVEMENTS
GERRISH TOWNSHIP BOARD RESOLUTION
MICHIGAN NATURAL RESOURCES TRUST FUND 2015 GRANT
APPLICATION**

WHEREAS, Gerrish Township supports the submission of an application titled, "Michigan Natural Resources Trust Fund 2015 Grant Application" to the Michigan Natural Resources Trust Fund for development of the Gerrish Township Municipal Park Improvements, located at 2997 East Higgins Lake Drive, Roscommon, MI; and,

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

WHEREAS, Gerrish Township has made a financial commitment to the project in the amount of up to \$102,000 matching funds, in cash, volunteer labor and/or force account; and,

WHEREAS, if the grant is awarded, the applicant commits its local match and donated amounts from the following sources:

The Gerrish Township Recreation Fund has made a financial commitment of \$42,000,

The Rotary Club of Roscommon, MI has made a financial commitment of \$40,000,

Gerrish Township Residents will provide volunteer labor "in-kind" services and/or Township Staff will provide force account work for a total amount of up to \$20,000,

NOW, THEREFORE BE IT RESOLVED that the Gerrish Township Board hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$248,000 and further resolves to make available a local match through financial commitment and donations of up to \$102,000 (29.1%) of a total \$350,000 project cost, during the 2015-2016 fiscal year.

Motion by Link, supported by Homola on this 10th day of March, 2015.

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

The Supervisor declared the resolution adopted.

I, Kathleen Patchin, the duly elected and/or acting clerk of Gerrish Township, hereby certify that the foregoing resolution was adopted by the Township board of Gerrish Township at the regular meeting held on Tuesday, March 10, 2015 at which 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.


Kathleen Patchin, Township Clerk