



Powell Township Government
 P.O. Box 319
 101 Bensinger Street
 Big Bay, Michigan 49808
 (906) 345-9345

Upon motion made by Semble, seconded by Erickson, the following Resolution was adopted:

"RESOLVED, that the Township of Powell, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Township of Powell 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 at least 25% (\$ 15,000) 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 this Resolution."

The following aye votes were recorded: Erickson, Turner, Stanley & Semble
 The following nay votes were recorded: 0

STATE OF MICHIGAN)
) ss
 COUNTY OF Marquette)

I, Linda H Semble, Clerk of the Powell Township, 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 by the

Linda H Semble
 Signature

Clerk
 Title

2/25/2016
 Date