

**RESOLUTION TO AUTHORIZE GRANT AGREEMENT ACCEPTANCE
FOR THE MSU TO LAKE LANSING CONNECTOR TRAIL, PHASE III
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 at the Meridian Municipal Building, in said Township on the 1st day of November, 2022 at 6:00 p.m., Local Time.

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustee Hendrickson, Trustee Wilson

ABSENT: Trustee Sundland, Trustee Wisinski

The following resolution was offered by Trustee Hendrickson and supported by Trustee Wilson.

WHEREAS, the Charter Township of Meridian has been awarded a Michigan Natural Resources Trust Fund Development Grant for the construction of Phase III of the MSU to Lake Lansing Connector Trail; and

WHEREAS, this project is identified and supported in the Township Pathway Master Plan and in the 2011-2016 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, the grant request is outlined and justified in the 2021-2026 Capital Improvements Program adopted by the Township Board; and

WHEREAS, the Meridian Township Transportation Commission passed a resolution in support of the grant application on March 18, 2021; and

WHEREAS, the Meridian Township Board passed a resolution in support of the grant application on March 30, 2021, detailing \$1,950,000 (75%) by the Ingham County Parks and Trails Millage, \$350,000 (13%) by the Meridian Township Pathway Millage, and \$300,000 (12%) by the Michigan Natural Resources Trust Fund Grant; 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 Phase III of the MSU to Lake Lansing Connector Trail during the project period and to provide an estimated \$2,300,000.00 (as detailed above) 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.
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.

