

**VEVAY TOWNSHIP
INGHAM COUNTY, MICHIGAN**

**RESOLUTION TO ACCEPT THE MICHIGAN RECREATION PASSPORT GRANT
PROGRAM DEVELOPMENT PROJECT AGREEMENT**

RESOLUTION # 24-01

At a regular meeting of the Board of Trustees of the Township of Vevay, located in the County of Ingham, State of Michigan, held in the Vevay Township Hall, 780 Eden Road, Mason, MI 48854, on January 17, 2024, at 6:30 p.m.

PRESENT: Supervisor Lazet, Clerk Kean, Treasurer Lewis, Trustee Lacasse, and Trustee McNeilly

ABSENT: None

The following preamble and resolution were offered by McNeilly and supported by Kean:

WHEREAS, the Vevay Township Board of Trustees previously supported the submission of an application titled Vevay Township Community Park Americans with Disabilities Act (ADA) Improvements to the Michigan Department of Natural Resources Recreation Passport grant for the development of a new park entry, pathways, and additional playground equipment to make the park more ADA accessible; and,

WHEREAS, Vevay Township has been awarded a Recreation Passport Local Development Grant in the amount of \$150,000.00.

WHEREAS, the awarded grant supports the Township's 5-Year approved Parks and Recreation Plan; and,

WHEREAS, the Grant is accepted through the execution of the Michigan Recreation Passport Grant Program Development Project Agreement.

NOW THEREFORE, BE IT RESOLVED, that Vevay Township does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Vevay Township Board of Trustees does hereby specifically agree, but not by way of limitation, as follows:

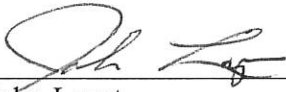
1. To appropriate all funds necessary to complete the project during the project period and to provide Fifty Thousand (\$50,000) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for 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.

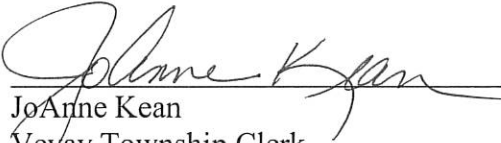
BE IT FURTHER RESOLVED, that Resolution #24-01 is hereby adopted effective January 17, 2024.

AYES: Lazet, Kean, McNeilly, Lacasse, & Lewis
 NAYS: None
 ABSENT: None

The foregoing Resolution declared adopted on the date written above.



 John Lazet
 Vevay Township Supervisor



 JoAnne Kean
 Vevay Township Clerk

STATE OF MICHIGAN }
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 COUNTY OF INGHAM }

CERTIFICATE

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted at a regular meeting of the Vevay Township Board held at the Township Hall on the 17th day of January 2024, that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being 1976 PA 267; that a quorum of the Board was present and voted in favor of said Resolution; and that minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

Dated: January 17, 2024



 JoAnne Kean
 Vevay Township Clerk