Resolution #2016-47

A RESOLUTION TO APPROVE MDNRT RIVER TRAIL GRANT

**Purpose and Finding:** The City of Albion has sought funding from the Michigan Natural Resources Trust Fund for the development and expansion of the Albion River Trail. The total project cost will be $398,200.00, which consists of $294,000.00 in grant funding and a $104,200.00 match. As part of the grant process the City must sign the Development Project Agreement. Given that this project will enhance the beautification of the City of Albion, increase walkability, and provide additional resources and services to the residents of Albion, it is recommended that the Agreement be approved.

Council Member [French] moved, supported by Council Member [Krause], to approve the following resolution.

RESOLVED, that City of Albion, Michigan, does hereby accept the terms of the Michigan Natural Resources Trust Fund Development Project Agreement, which is hereby incorporated by referenced, and that the City of Albion does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the period and to provide One Hundred Four Thousand Two Hundred ($104,200.00) 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 IS FURTHER RESOLVED, that the Mayor is hereby authorized to sign the Agreement on behalf of the City.

*Approval of Addendum to Contract*

Date: August 1, 2016

Ayes: 5

Nays: 2 (French & Krause)

Absent: 0
I certify that this resolution was adopted by the City Council of the City of Albion on August 1, 2016.

Jill Domingo
City Clerk