

CITY OF CHARLOTTE

RESOLUTION NO. \_\_\_\_\_

RESOLUTION TO APPROVE THE DEPARTMENT OF NATURAL RESOURCES  
RECREATION PASSPORT GRANT

At a regular meeting of the City Council of the City of Charlotte, Eaton County, Michigan,  
held at Charlotte City Hall on the 23rd day of March, 2015, at 7:00 p.m.

PRESENT:

ABSENT:

It was moved by Council Member \_\_\_\_\_, supported by Council Member  
\_\_\_\_\_ to adopt Resolution No. \_\_\_\_\_ as follows:

WHEREAS, the Michigan Department of Natural Resources (MDNR) will be accepting grant  
applications for the next grant cycle no later than April 1, 2015; and

WHEREAS, MDNR requires a resolution from the governing body of the applicant supporting the  
application, acknowledging the required match, and committing to the amount and source of match that are  
specified in the application; and

WHEREAS, on March 12, 2015 a public meeting was held to provide citizens the opportunity to  
express opinions, ask questions and discuss all aspects of the grant application; and

WHEREAS, the City of Charlotte is applying for a Grant to fund an Outdoor Recreation Facility to  
include a parking lot and signage estimated to cost \$50,000 per the breakdown:

MDNR RECREATION PASSPORT GRANT

Total Project Cost – \$50,000

MDNR Grant: \$45,000

C.A.R.C. MATCH FUNDING: \$5,000

2xSEV MATCH (Does not contribute to covering actual project costs): \$\_\_\_\_\_

WHEREAS, if the grant is awarded, the City through the Charlotte Area Recreation Cooperative, of  
which it is a member, will be providing the required match in fiscal year 2015; and

NOW, THEREFORE, BE IT RESOLVED that the City of Charlotte, hereby, approves the submittal of  
the grant application to the Michigan Department of Natural Resources;

BE IT FURTHER RESOLVED that if the grant is awarded, the City of Charlotte, Michigan will accept the  
terms of the agreement as received from the Michigan Department of Natural Resources.

AYES:

NAYS:

ABSENT:

The foregoing Resolution declared adopted on the date written above.

\_\_\_\_\_  
,Clerk

**STATE OF MICHIGAN)**

)ss

**COUNTY OF EATON)**

I, the undersigned, the duly qualified Clerk of the City of Charlotte, Eaton County, Michigan, DO  
HEREBY CERTIFY, that the foregoing is a true and complete copy of the proceedings taken by the City  
Board at a regular meeting held on the 23rd day of March, 2015.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature the \_\_\_\_\_ day of March  
2015.

\_\_\_\_\_  
,Clerk