

**Resolution #2007-16**

Upon Motion made by L. Scott Wieting, seconded by Lois Leavenworth, the following Resolution was adopted:

**“Resolved**, that the Township of Burt, Alger County, Michigan, does hereby accept the terms of the Agreement Addendum as received from the Michigan Department of Natural Resources, and the township does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of Fourteen Thousand Five Hundred dollars (\$14500.00), to match the grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.
3. To construct the facility improvements and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement Addendum.
4. To insure that all premises, buildings, and equipment related procedures comply with all applicable State and federal regulations.
5. To comply with any and all terms of the said Agreement Addendum including all terms not specifically set forth in the foregoing portions of the Resolution”

The following aye votes were recorded: 5

The following nay votes were recorded: 0

STATE OF MICHIGAN                    )  
COUNTY OF ALGER                    )

I, Kay L. Wampler, Clerk of the Township of Burt, Alger County, 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 Township Board at a meeting held on September 11, 2007.

Signed:

Dated:

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Kay L, Wampler, Clerk

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