

RESOLUTION

Upon Motion made by Dan Palosaari, seconded by Dave Mattson, the following Resolution was adopted:

"RESOLVED, that the Township of Chassell, Houghton County, Michigan does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and the Township does hereby specifically agree, but not by way of limitation, as follows:

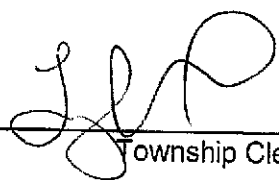
1. To appropriate the sum of Five Thousand dollars (\$5,000.00), to match the grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records and to make them available to the Department for auditing at reasonable times.
3. To negotiate and enter into a contractual relationship with a registered professional engineer so licensed by the State of Michigan to provide for the completion of said preliminary engineering study in accordance with established engineering principles, which contractual relationship shall be subject to the approval of the Department.
4. To comply with any and all terms of the said Agreement, 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 HOUGHTON)

I, Lynn Gierke, Clerk of the Township of Chassell, Houghton 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 Council at a meeting held January 9, 2019, 2018.



Township Clerk

Dated: 1/9/19