

Resolution #2025-005

Village of Elberta Submission Authorization of TF25-0007 MNRTF Land Acquisition Grant Application with Donated Funds Match

At the regular meeting of the Elberta Village Council, Benzie County, Michigan, held at the Community Building at 401 First street on March 13, 2025, at 7pm.

The following resolution was offered by Trustee, **Emily Votruba**, and supported by Trustee, **Jennifer Wilkins**.

WHEREAS the Council of the Village of Elberta supports the submission of a Michigan Natural Resources Trust Fund (MNRTF) Grant Application titled, "Terminus Park Acquisition TF25-0007" to the Department of Natural Resources MNRTF for acquisition of 16 acres that extends from Elberta Beach to the Historic Waterfront Park, for use as a public park; and,

WHEREAS the proposed application is supported by the Community's 5-Year Approved Recreation Plan; and,

WHEREAS Grand Traverse Regional Land Conservancy is hereby making a financial commitment to the project in the amount of \$5,500,000 matching funds, in cash and,

WHEREAS if the grant is awarded the applicant commits its local match amounts from the following sources:

Grand Traverse Regional Land Conservancy \$5,500,000

Total \$5,500,000

NOW THEREFORE, BE IT RESOLVED that the Village of Elberta hereby authorizes submission of a Michigan Natural Resources Trust Fund Grant Application for \$5,173,800 and further resolves to make available a local match through financial commitment and donations of \$5,500,000 (51%) of a total \$10,673,800 project cost, during the 2025 - 2026 fiscal year.

AYES: Ken Holmes, Jennifer Wilkins, Emily Votruba, Ryan Fiebing, and Brett McGregor

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED. By: Jennifer S. Wilkins
Jennifer S. Wilkins, Village President

I, the undersigned, Clerk of the Village of Elberta, Benzie County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by said municipality of Benzie County at its regular meeting held on March 13, 2025, relative to adoption of the resolution therein set forth; 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 Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: 3-14-25 Rachel Perkins
Rachel Perkins, Village Clerk

