

Resolution #2025-006

Village of Elberta Submission Authorization of LW25-0016 Land and Water Conservation Fund 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, **Brett McGregor**, and supported by Trustee, **Jennifer Wilkins**.

WHEREAS the Council of the Village of Elberta supports the submission of a Land and Water Conservation Fund Grant Application titled, "Terminus Park Acquisition" to the Department of Natural Resources Land and Water Conservation Fund 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 source:

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 LW25-0016 Land and Water Conservation Fund Application for \$5,347,600 and further resolves to make available a local match through financial commitment and donations of \$5,500,000 (50%) of a total \$10,847,600 project cost, during the 2025 - 2026 fiscal year.

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

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