

**VILLAGE OF ELBERTA
RESOLUTION #2026-013**

**ACCEPTANCE OF LAND and WATER CONSERVATION FUND (LWCF) TERMINUS PARK
ACQUISITION PROJECT AGREEMENT AND AUTHORIZATION FOR SIGNATURE for PROJECT
26-01927**

At a regular meeting of the Elberta Village Council, Benzie County, Michigan, held at the Community Building, 401 First Street, Elberta, Michigan, on September 17, 2026, at 7:00 p.m., the following resolution was offered by Trustee, **Jennifer Wilkins**, and supported by Trustee, **Ken Holmes**.

WHEREAS, the Village of Elberta has been awarded funding through the Land and Water Conservation Fund (LWCF) administered by the Michigan Department of Natural Resources for the Terminus Park Acquisition Project #26-01927; and

WHEREAS, the Michigan DNR has issued the LWCF Project Agreement outlining the terms, conditions, and requirements for accepting the grant and completing the acquisition; and

WHEREAS, acceptance of the Agreement requires the Village to provide the required local match, comply with all federal and state requirements, and permanently maintain the acquired property for public outdoor recreation;

NOW, THEREFORE, BE IT RESOLVED, that the Village Council of the Village of Elberta, Benzie County, Michigan, does hereby **accept the terms of the LWCF Project Agreement** as received from the Michigan Department of Natural Resources, and does hereby specifically agree, **but not by way of limitation**, as follows:

1. **To appropriate all funds necessary to complete the project during the project period and to provide Five Million Three Hundred Forty-Seven Thousand Six Hundred Dollars (\$5,347,600) as the required local match to 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 in perpetuity.**
3. **To regulate the use of the property acquired and reserved under this Agreement to assure its use by the public on equal and reasonable terms.**
4. **To comply with any and all terms of said Agreement, including all terms not specifically set forth in the foregoing portions of this Resolution.**

BE IT FURTHER RESOLVED, that the Village Council hereby **authorizes the Village President to sign the LWCF Project Agreement and all related documents** necessary to carry out the acquisition and fulfill the requirements of the grant.

BE IT FURTHER RESOLVED, that a true copy of this Resolution shall be attached to the executed Agreement as required.

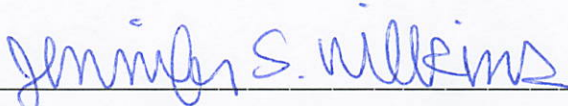
Adopted this 17th day of September 2026.

AYES: Tammy Radionoff, Ken Holmes, Ryan Fiebing, Jennifer Wilkins, and Bill O'Dwyer

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED. By:


Jennifer 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 September 17, 2026, 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: 9/18/26


Rachel Perkins, Village Clerk