

**VILLAGE OF LAWTON  
COUNTY OF VAN BUREN  
STATE OF MICHIGAN**

**RESOLUTION NO. 03-2024**

**A RESOLUTION TO EXTEND THE TERMS OF AGREEMENT FOR  
DNR PASSPORT GRANT #RP21-0077**

At a regular meeting of the Lawton Village Council, held at Lawton Village Hall – 125 S Main Street in Lawton, Michigan, on this 12th day of March 2024 at 7:00 p.m.

**PRESENT:**

**ABSENT:**

The following Resolution was offered by Councilperson Turner and supported by Councilperson Tanis.

**RESOLUTION**

**WHEREAS**, the Village of Lawton does hereby accept the terms of the Michigan Recreation Passport Grant Program Development Project Agreement for the Chancy Lewis Park Renovations #RP21-0077, as received from the Michigan Department of Natural Resources (DEPARTMENT), and

**WHEREAS**, the Village of Lawton 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 TWENTY-SIX Thousand (\$26,000.00) dollars (Twenty Thousand (\$20,000) from the Lawton DDA and Six Thousand (\$6,000) from the Village General Fund) to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

**WHEREAS**, it is understood that the total grant amount for the project is \$100,000, \$74,000 coming from the DEPARTMENT (74%) and \$26,000 (26%) from the Village of Lawton, and

**WHEREAS**, the time period originally allowed for project completion is from 01/01/2022 through 03/31/2024.

**WHEREAS**, the time period has been extended by the DNR for the time period allowed for project completion to go through 03/31/2025.

**NOW, THEREFORE BE IT RESOLVED THAT** the Lawton Village Council agrees to the stipulated terms and authorizes the Village Manager to execute all necessary project related documents.

**THIS RESOLUTION** is hereby approved by roll call vote:


**YEAS:** Council Members: Turner, Tanis, Smith, Peterson, G. Dudek, E. Dudek

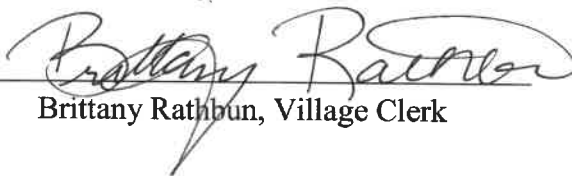
**NAYS:** Council Members: None

**ABSTAIN:** Council Members:

**ABSENT:** Council Members: Appleby

**VILLAGE OF LAWTON**

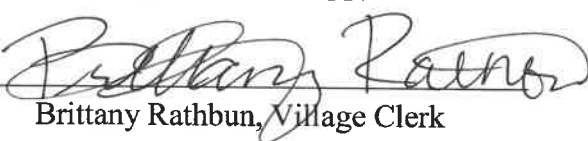
BY:   
Josh Appleby, President

BY:   
Brittany Rathbun, Village Clerk

**CERTIFICATION**

I, Joni Bell, the duly appointed Clerk of the Village of Lawton, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Lawton Village Council at a regular meeting held on Tuesday, March 12<sup>th</sup>, 2024 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

**THE VILLAGE OF LAWTON**

BY:   
Brittany Rathbun, Village Clerk