

## RESOLUTION

Upon Motion made by Hamm, seconded by Hopper, the following Resolution was adopted:

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

1. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.
2. To construct the facility improvements and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement Addendum.
3. To ensure that all premises, buildings, and equipment related procedures comply with all applicable State and Federal regulations.
4. To comply with any and all terms of the said Agreement Addendum 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       )  
  ) §  
VILLAGE OF ONTONAGON )

I, William DuPont, Clerk of the Village of Ontonagon, 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 Village Council at a meeting held February 25, 2021.



Village Clerk

Dated: 3/1/21

**AGREEMENT ADDENDUM**

***(Time Extension)***

**THIS AGREEMENT ADDENDUM**, made this 25<sup>th</sup> day of February, 2021, by and between the VILLAGE OF ONTONAGON, MICHIGAN, a municipal corporation, hereinafter referred to as the "Village", and the MICHIGAN DEPARTMENT OF NATURAL RESOURCES, an agency of the State of Michigan, hereinafter referred to as the "Department."

**WHEREAS**, on May 6, 2016, an agreement was entered into between the Department and Village, to assist the Village with marina basing dredging at the Village of Ontonagon Marina (the facilities), under provisions of the State's Waterways Grant-in-Aid Program; and

**WHEREAS**, the Village has requested a time extension with a new ending date of December 31, 2021 in conjunction with the original agreement;

**NOW, THEREFORE**, in consideration of the mutual promises and conditions contained herein, it is mutually agreed as follows:

1. The Department agrees:

(a) To grant to the Village a time extension with a new ending date of December 31, 2021. Said total grant-in-aid for the project shall not exceed Two Hundred Eighty-four Thousand Four Hundred dollars (\$284,400.00). These monies shall be used only for the project work outlined in the Agreement and this Addendum and related engineering costs.

**IN WITNESS WHEREOF**, the parties hereto have hereunto set their hands and seal the day and date first above written.

**WITNESSES:**

Koo Weisinger  
Laura Weisinger

**VILLAGE OF ONTONAGON**

By: W. L. P.

Title: Clerk / Treasurer

**MICHIGAN DEPARTMENT OF  
NATURAL RESOURCES**

By: \_\_\_\_\_  
Ronald A. Olson, Chief  
Parks and Recreation Division