

Charter Township of Ypsilanti

RESOLUTION 2019-05

**Authorizing the Charter Township of Ypsilanti
Board of Trustees to Approve the “Land and Water
Conservation Funds” Proposed “Amendment to Project
Agreement Due to Conversion” Specifically Amendment
Number #1 26-01080, 26-01725, and 26-01293 and
Authorize Said Amendment to be Signed by
Township Supervisor Brenda L. Stumbo
and Clerk Karen Lovejoy Roe**

WHEREAS, on **January 18, 2019** Ypsilanti Township Clerk Karen Lovejoy Roe received from the Department of Natural Resources three proposed “**Project Agreement Amendments**” which amendments need to be approved by the Ypsilanti Township Board of Trustees and returned to the DNR, and

WHEREAS, the three proposed “**Project Agreement Amendments**” pertain to the “**Ford Lake Park**” wherein a cell tower was constructed a number of years ago on .14 acres of said property which required the Township to set aside an additional area of the Township for parkland to mitigate and offset the use of the .14 acre property for the cell tower, and

WHEREAS, the Township did, in fact, set aside 7.87 acres of mitigation property known as “**Glenwood Park**” as depicted in Appendix B of the Amendment to the Project Agreement which property has satisfied the representatives of the DNR, and

WHEREAS, it is necessary for the proposed Project Amendment Agreements to be approved by the Ypsilanti Township Board of Trustees so as to allow this project to be “**Closed Out**” so as to allow the Township to continue to make applications for grants to the DNR if so authorized,

NOW, THEREFORE THE YPSILANTI CHARTER TOWNSHIP

BOARD OF TRUSTEES HEREBY RESOLVES AS FOLLOWS:

1. That the Ypsilanti Township Board of Trustees approves the proposed “**Amendments to Project Agreement Due to Conversion**” specifically Amendment #1 26-01080, 26-01725, and 26-01293 as requested by the DNR.

2. That the Ypsilanti Township Board of Trustees authorizes Supervisor Brenda L. Stumbo and Township Clerk Karen Lovejoy Roe to execute the three proposed “**Project Amendments**” and return both to the DNR as requested by DNR Representative Erin Campbell after which one fully executed copy will be returned to the Township.

BE IT FURTHER RESOLVED that Supervisor Brenda L. Stumbo and Clerk Karen Lovejoy Roe are authorized to execute any additional and/or ancillary documents related to the finalization of the “**Ford Lake Park Conversion.**”

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2019-05 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on February 19, 2019.



Karen Lovejoy Roe, Clerk
Charter Township of Ypsilanti