

EXCERPTS OF MINUTES

At a regular meeting of the Township Board of the Charter Township of Holland, Ottawa County, Michigan, held on the 19th day of June, 2025, at 7:00 p.m., local time.

Present: _____

Absent: _____

The Supervisor stated the next order of business was the consideration of a resolution approving 2025 appropriations to various nonprofit agencies and organizations for community and cultural services and authorizing the Supervisor and Clerk to sign Appropriation Agreements as needed. The following resolution was offered by _____ and supported by _____:

RESOLUTION

WHEREAS, the Township Board of Holland Charter Township has in past years approved appropriations with various nonprofit agencies for services of benefit to citizens of the Township; and

WHEREAS, the Township Board desires to approve appropriations for 2025 and to approve Agreements, as needed, with various nonprofit agencies and organizations for such services.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Appropriations be made to the following nonprofit agencies and organizations for the Township's fiscal year beginning January 1, 2025:

a.	Hospice of Holland	\$2,500
b.	Reach for Recovery - RecoveryFest	\$ 500
c.	Holland Civic Theater	\$ 500
d.	Zeeland Historical Society	\$5,000
e.	Outdoor Discovery Network	<u>\$3,000</u>
	Total	\$11,500

2. Agreements, as needed, for the nonprofit agencies and organizations listed in the section above are approved and the Supervisor and the Clerk are authorized to sign the Agreements.

YES: _____

NO: _____

RESOLUTION DECLARED ADOPTED.

Dated: June 19, 2025.

Michael Dalman, Township Clerk

CERTIFICATE

I, the undersigned, the duly qualified and acting Township Clerk of the Charter Township of Holland, Ottawa County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting of the Township Board held on the 19th day of June, 2025. I do further hereby certify that public notice of said meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated

Michael Dalman, Township Clerk