



**Superior Hiking Trail Association**

**Board of Directors Resolution**

**in Support of an ENRTF Grant Proposal to the Legislative-Citizens Commission on Minnesota Resources**

WHEREAS the Board of Directors of the Superior Hiking Trail Association (SHTA) supports the application made to the Legislative-Citizen Commission on Minnesota Resources (LCCMR) for funding from the Minnesota Environmental and Natural Resources Trust Fund (ENRTF); and

WHEREAS the Superior Hiking Trail (SHT) is a preeminent recreational resource for the state of Minnesota that offers tens of thousands of people annually a memorable and enjoyable outdoor experience; and

WHEREAS the SHT is in need of regular repair and renewal to maintain a pleasant user experience and to protect the soil and water of the lands through which the Trail passes, and a grant from the LCCMR would provide timely and significant assistance maintaining the Trail.

THEREFORE, BE IT RESOLVED THAT the SHTA Board of Directors supports the submittal of a grant proposal seeking a grant of no more than \$250,000 from the LCCMR and, should the grant be awarded, the Board agrees to comply with all laws, regulations and requirements as spelled out in the grant agreement.

PASSED AND ADOPTED BY THE SHTA BOARD OF DIRECTORS ON 18<sup>th</sup> DAY OF APRIL, 2019.

By: Amy Schwarz, Board Chair

By: Tyler Teggatz, Treasurer