ST. CLAIR COUNTY BOARD OF COMMISSIONERS

RESOLUTION 18-17

RESOLUTION TO ACCEPT THE TERMS OF THE AGREEMENT FOR
MICHIGAN NATURAL RESOURCES TRUST FUND DEVELOPMENT
GRANT PROJECT NUMBER TF17-0089

WHEREAS, the Community Foundation of St. Clair County has lead the development of
the Blue Water River Walk along the St. Clair River in Port Huron; and

WHEREAS, the St. Clair County Parks and Recreation Commission has partnered with
the Community Foundation to acquire property at the south end of the River Walk to
recreate a coastal wetland and develop a county park to compliment the Blue Water
River Walk; and

WHEREAS, the proposed project to construct access pathways, landscaping and an
artificial turf lawn and purchase park equipment is consistent with the St. Clair County
Master Recreation Plan 2017-2021 goals to provide multi-use greenways and to bolster
place making efforts that highlight the waterfront; and

WHEREAS, the St. Clair County Parks and Recreation Commission recommends
approval of Michigan Department of Natural Resources Recreation Passport Grant
Agreement number TF17-0089 for a $300,000.00 grant with a $128,600.00 local match
from the St. Clair County Parks and Recreation millage.

NOW THEREFORE, IT IS RESOLVED that the St. Clair County Board of
Commissioners accept the terms of the Agreement as received from the Michigan
Department of Natural Resources (the Department) and that the St. Clair County Board
of Commissioners 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 $128,600.00 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 facilities 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.

Dated: July 19, 2018

Reviewed and Approved As To Form By:

GARY A. FLETCHER  
County Corporation Counsel  
1411 Third Street  
Port Huron, MI 48060

[Signature]

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