

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.

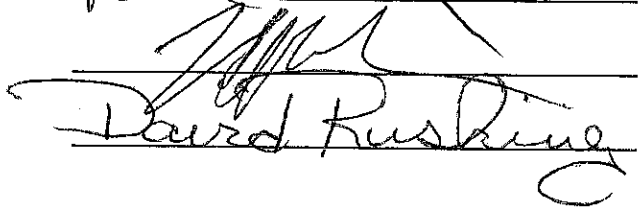
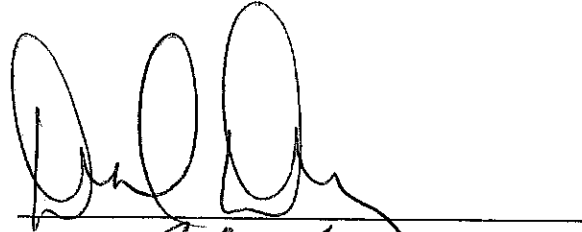
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Dated: July 19, 2018

Reviewed and Approved As To Form By:



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



David Rushing