## St. Clair County Board of Commissioners Resolution 2012-29

## Michigan Natural Resources Trust Grant - Blue Water River Walk Expansion

WHEREAS, the Michigan Natural Resources Trust Fund Board has awarded a grant for St. Clair County's Blue Water River Walk Expansion designated as TF11-116; and

WHEREAS, the St. Clair County Parks and Recreation Commission requests that the St. Clair County Board of Commissioners approve and execute the Land Acquisition Project Agreement submitted by the Department of Natural Resources; and

WHEREAS, Corporation Counsel has reviewed the proposed Land Acquisition Project Agreement and approved it for execution;

NOW THEREFORE BE IT RESOLVED, that the County of St. Clair, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the County of St. Clair does hereby 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 one hundred and fifty thousand (\$150,000.00) dollars from the County Parks and Recreation Millage Fund to match the grant authorized by the DEPARTMENT.
- 2. To maintain satisfactory financial accounts, documents, and records and to make them available to the DEPARTMENT for auditing at reasonable times.
- 3. To regulate the use of the property acquired and reserved under this AGREEMENT to assure the use thereof by the public on equal and reasonable terms.
- 4. To comply with any and all terms of said AGREEMENT including all terms not specifically set forth in the foregoing portions of this Resolution.

BE IT FURTHER RESOLVED that the St. Clair County Board of Commissioners authorizes William Kauffman, County Administrator/Controller to sign the AGREEMENT on behalf of the St. Clair County.

Dated: September 20, 2012

ST. CLAIR COUNTY
BOARD OF COMMISSIONERS

Reviewed and Approved by:

Gary A. Fletcher

**County Corporation Counsel** 

522 Michigan St.

Port Huron, MI 48060