

RESOLUTION 14 – 27

ST. CLAIR COUNTY BOARD OF COMMISSIONERS

**MICHIGAN NATURAL RESOURCES TRUST FUND LAND ACQUISITION
PROJECT AGREEMENT – STILSON PROPERTY**

The following preamble and resolution were offered by Commissioner Gratopp and supported by Commissioner Heidemann:

WHEREAS, Clay Township has encouraged St. Clair County to pursue the acquisition of 9.4 acres of land located along the North Channel of the St. Clair River on M-29 between the DNR North Channel Boating Access Site and the Algonac Boat Harbour; and

WHEREAS, the St. Clair County Parks and Recreation Commission would like to acquire the property and develop the site as a fully accessible county park with a canoe and kayak launch, swimming beach, shoreline fishing, walking paths, picnic facilities and facilities to serve Bridge to Bay Trail users; and

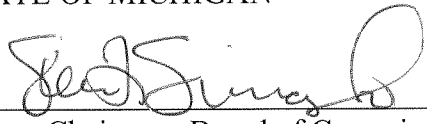
WHEREAS, the proposed project is consistent with the St. Clair County Master Recreation Plan Acquisition Goals which propose to acquire new properties in appropriate locations that are culturally and/or naturally significant in conjunction with the Southeast Michigan Greenways Plan and the Michigan Natural Features Inventory; and to provide opportunities for water access and a system of water trails; and

WHEREAS, at the request of the St. Clair County Parks and Recreation Commission, the St. Clair County Board of Commissioners approved the submission of MNRTF grant application number 13-106 for a \$400,000.00 grant with a \$104,000.00 local match constituting 26%; and

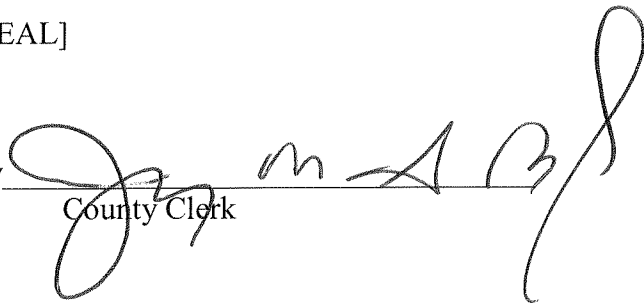
THEREFORE, BE IT RESOLVED, that the County of St. Clair, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that the County of St. Clair does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide one-hundred four thousand & no/100 (\$104,000.00) dollars 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 time in perpetuity.
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.

COUNTY OF ST. CLAIR
STATE OF MICHIGAN

By 
Vice-Chairman, Board of Commissioners

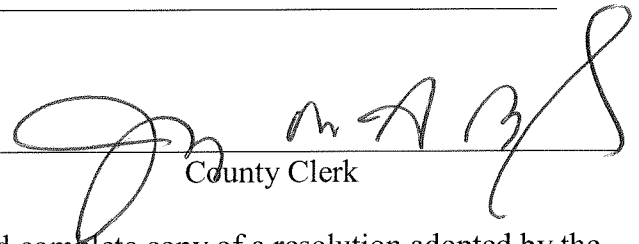
[SEAL]

By 
County Clerk

AYES:
Commissioners: Simasko, Tomion, Heidemann, Reilly & Gratopp

NAYS:
Commissioners: None

RESOLUTION DECLARED ADOPTED.


County Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of St. Clair, State of Michigan, at a meeting held on June 5th, 2014, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

