

**RESOLUTION 2015-15  
ST. CLAIR COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT THE TERMS OF THE AGREEMENT FOR  
MNRTF ACQUISITION GRANT APPLICATION TF14-0094  
FOR THE PURCHASE OF 9.15-ACRES OF PROPERTY  
ON BOUVIER BAY OF LAKE ST. CLAIR  
LOCATED IN CLAY TOWNSHIP  
FOR DEVELOPMENT AS A COUNTY PARK  
& COMMITMENT OF COUNTY MILLAGE FUNDS**

**WHEREAS**, Clay Township has encouraged St. Clair County to pursue the acquisition of 9.15 acres of vacant land located on Bouvier Bay of Lake St. Clair on M-29 at Beaubien Creek; 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

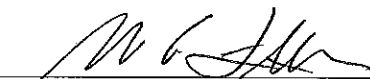
**WHEREAS**, the St. Clair County Parks and Recreation Commission voted unanimously to recommend approval for the Michigan Natural Resources Trust Fund grant application number TF14-0094 for a \$666,000.00 grant with a \$234,000.00 local match constituting 26%;

**NOW BE IT RESOLVED**, that the St. Clair County Board of Commissioners does hereby 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 does hereby specifically agree, but not by way of limitation, as follows:


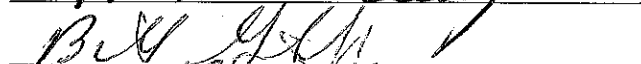

1. To appropriate all funds necessary to complete the project during the project period and to provide \$234,000.00 to match the grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department for auditing at reasonable times 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.

Dated: June 4, 2015

Reviewed and Approved as to Form by:

  
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Gary A. Fletcher  
County Corporation Counsel  
1411 Third Street Suite F  
Port Huron, MI 48060

ST. CLAIR COUNTY  
BOARD OF COMMISSIONERS

  
  
  
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