

**RESOLUTION 2016-14
ST. CLAIR COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO ACCEPT THE TERMS OF THE AGREEMENT FOR
MNRTF ACQUISITION GRANT PROJECT TF15-0063
FOR THE PURCHASE OF 38.79 ACRES OF PROPERTY
AS PART OF THE GOODELLS COUNTY PARK ALONG THE PINE RIVER
LOCATED IN THE WALES TOWNSHIP
FOR USE AS A COUNTY PARK & COMMITMENT OF COUNTY MILLAGE FUNDS**

WHEREAS, the Six Rivers Lands Conservancy has acquired a 38.79 acre property adjacent to Goodells County Park; and

WHEREAS, the St. Clair County Parks and Recreation Commission would like to acquire the property and preserve it to for access to the Pine River including shoreline fishing, walking, running, and nature study; and

WHEREAS, the proposed project is consistent with the St. Clair County Master Recreation Plan Acquisition Goals which propose to acquire properties including "properties adjacent to existing PARC facilities"; to "Pursue the acquisition of new properties that are culturally and/or naturally significant in conjunction with the Southeast Michigan Greenways Plan"; and to provide "Opportunities for water access and a system of water trails"; and

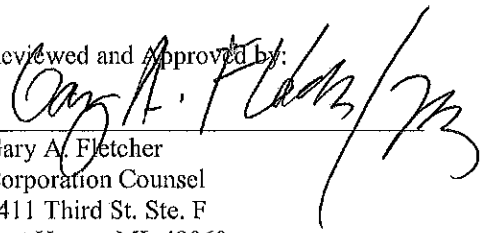
WHEREAS, the St. Clair County Parks and Recreation Commission voted unanimously to recommend approval of Michigan Natural Resources Trust Fund Land Acquisition Project Agreement number TF15-0063 for a \$97,500.00 grant with a \$97,500.00 local match constituting 50% from the St. Clair County Parks and Recreation millage; and

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:

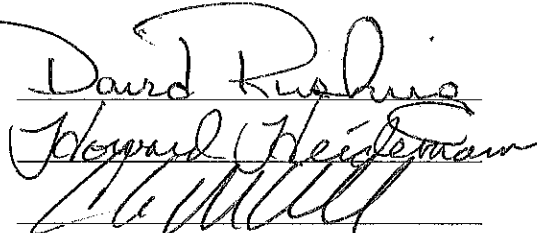
1. To appropriate all funds necessary to complete the project during the project period and to provide \$97,500.00 to match the grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department for auditing at reasonable 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:

Reviewed and approved by:



Gary A. Fletcher
Corporation Counsel
1411 Third St. Ste. F
Port Huron, MI 48060



David Rushing
Howard Heidemann

LaMott