St. Clair County Board of Commissioners Resolution 2018-05

Whereas, the St. Clair County Community Foundation has lead the redevelopment of about one mile of the St. Clair River shoreline in Port Huron south of the Black River into the Blue Water River Walk; and

Whereas, St. Clair County has partnered with the Community Foundation to acquire property at the south end of the River Walk using Michigan Natural Resources Trust Fund grants and has recreated a coastal wetland: and

Whereas, St. Clair County wishes to develop a 2.1 acre county park adjacent to the wetland and the River Walk to compliment the River Walk; and

Whereas, the proposed project is consistent with the St. Clair County Master Recreation Plan 2017-2021 goals to provide multi-use greenways and to bolster placemaking efforts that highlight the waterfront; and

Whereas, the St. Clair County Parks and Recreation Commission voted unanimously to recommend approval of the Michigan Recreation Passport Grant Agreement RP17-0057 for a \$75,000 grant with a \$25,000 local match from the St. Clair County Parks and Recreation millage;

"Now Be It Resolved, that the St. Clair County Board of Commissioners does hereby accept the terms and conditions of the Agreement as received from the Michigan Department of Natural Resources, 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 the twenty-five thousand dollar (\$25,000.00) 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.
- 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 facility 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: March 15, 2018

Reviewed and Approved by:

Gary A. Fletcher

County Corporation Counsel

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Port Huron, MI 48060