## RESOLUTION 2021-11 ST. CLAIR COUNTY BOARD OF COMMISSIONERS

## RESOLUTION TO ACCEPT THE TERMS OF THE AGREEMENT FOR MNRTF ACQUISITION GRANT PROJECT TF20-0073 FOR THE PURCHASE OF 16.25 ACRES OF PROPERTY ALONG THE NORTH CHANNEL OF THE ST. CLAIR RIVER LOCATED IN CLAY TOWNSHIP FOR DEVELOPMENT AS A COUNTY PARK AND COMMITMENT OF COUNTY MILLAGE FUNDS

**WHEREAS**, the Six Rivers Lands Conservancy has acquired a 16.25 acre property along the North Channel of the St. Clair River in Clay Township; 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 5-Year 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 recommends approval of Michigan Natural Resources Trust Fund Land Acquisition Project Agreement number TF20-0073 for a \$1,425,300.00 grant with a \$500,800.00 local match constituting 26% 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 \$500,800.00 as the match from the annual Parks and Recreation Commission millage allocation as 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 17, 2021

Reviewed and Approved As To Form By:

Gary A. Fletcher

County Corporation Counsel 1411 Third Street Suite F Port Huron, MI 48060