

**RESOLUTION 2022-35**  
**ST. CLAIR COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION TO ACCEPT THE TERMS OF THE AGREEMENT FOR**  
**MNRTF ACQUISITION GRANT PROJECT TF21-0083**  
**FOR THE PURCHASE OF PROPERTY LOCATED ALONG THE NORTH CHANNEL,**  
**ST. CLAIR RIVER AND WITHIN CLAY TOWNSHIP FOR EXPANDED**  
**DEVELOPMENT OF THE NORTH CHANNEL COUNTY PARK**  
**AND THE COMMITMENT OF COUNTY MILLAGE FUNDS**

**WHEREAS**, the St. Clair County and its Parks and Recreation Commission seek to acquire property adjacent to the new North Channel County Park property in Clay Township in order to continue development for a public recreational site; and

**WHEREAS**, the proposed project is consistent with the 5-Year St. Clair County Master Recreation Plan Goals, which proposes 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 expanded recreational opportunities along the waterway and trailways; and

**WHEREAS**, the St. Clair County has received a grant award from the Michigan Department of Natural Resources to assist with the cost of property acquisitions in the amount of \$148,000 and has agreed to provide a local match of \$52,000 from potential variety of resources including, but not limited to the annual St. Clair County Parks and Recreation millage; and

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Clair County Board of Commissioners does hereby accept the terms of the Michigan Department of Natural Resources Trust Fund Acquisition Agreement (TF21-0083) for the purpose of acquiring property located adjacent to the North Channel County Park to expand and improve the proposed recreational site for the public use and enjoyment with a \$148,000 acquisition grant, combined with a local match of \$52,000 from resources that may include, but are not limited to, annual St. Clair County Parks and Recreation millage; and

**BE IT FURTHER RESOLVED**, that St. Clair County does hereby specifically agree, but not by way of limitation, to the following State requirements:

- a) To appropriate all funds necessary to complete the project during the project period and to provide a minimum of \$52,000 as local match funds.
- b) To maintain satisfactory financial accounts, documents and records and to make available to the State for auditing at reasonable times.
- c) To acquire, develop public recreation site as necessary to satisfy the terms of the said agreement.
- d) To regulate the use of the facility and reserved under this agreement to assure the use thereof by the public on equal and reasonable terms.
- e) To comply with any and all terms of said agreement including terms not specifically set forth in the foregoing portions of this agreement; and

**BE IT FURTHER RESOLVED**, that the St. Clair County Board of Commissioners does hereby authorize the Director of Parks and Recreation, to execute all necessary documents related thereto and to act as the project coordinator and authorized representative for this project.

**Dated: September 15, 2022**

Reviewed and Approved As To Form By:



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



David Rushing

