

RESOLUTION 23-19
ST. CLAIR COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO ACCEPT THE TERMS OF THE AGREEMENT FOR
MNRTF GRANT TF22-0008
FOR PHASE I DEVELOPMENT AT NORTH CHANNEL COUNTY PARK
AND THE COMMITMENT OF COUNTY MILLAGE FUNDS AS LOCAL MATCH

WHEREAS, the St. Clair County and its Parks and Recreation Commission is developing property known as the North Channel County Park, within Clay Township, and in phases as funding becomes available; and

WHEREAS, the first phase includes development of trailhead amenities to compliment the adjacent Bridge to Bay Regional Trail; and

WHEREAS, the first phase improvements include a parking lot with ADA spaces, lighting, accessible pathways, picnic area and related amenities at an estimated cost of \$550,000; and

WHEREAS, the St. Clair County Board of Commissioners authorized and the county received a Michigan Department of Natural Resources Trust Fund grant in the amount of \$270,000 to be matched with local funds in the amount of \$280,000 from a variety of resources including the County millage funds and donations as available;

WHEREAS, St. Clair County is eligible to make applications to the Michigan Department of Natural Resources Spark Program Fund for consideration of a grant in the amount of \$200,000 to be combined with a local match of \$25,000 from the annual county millage funds and any private or public donations; and

NOW, THEREFORE, BE IT RESOLVED, that the St. Clair County Board of Commissioners hereby accepts the terms of the Michigan Department of Natural Resources Trust Fund Grant Agreement (TF22-0008) in the amount of \$270,000, combined with a local match commitment of \$280,000 from local sources, including but not limited to, annual St. Clair County Parks and Recreation millage; for the purpose of making improvements to the North Channel County Park as the first phase development plan that include a trailhead, parking and related amenities for public use and enjoyment; and

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

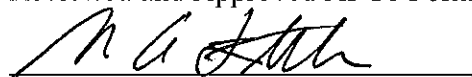
- a) To appropriate all funds necessary to complete the project during the project period and to provide a minimum of a \$280,000 local match.
- b) To maintain satisfactory financial accounts, documents and records and to make available to the State for auditing at reasonable times.
- c) To acquire, develop public recreation sites 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.

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 hereby authorizes 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 21, 2023

Reviewed and Approved As To Form By:



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

