

**RESOLUTION 2024-23**  
**ST. CLAIR COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION TO ACCEPT GRANT FUNDS AND APPROVE THE DEVELOPMENT**  
**PROJECT AGREEMENT, AS RECEIVED FROM THE MICHIGAN DEPARTMENT OF**  
**NATURAL RESOURCES UNDER THE 2023 TRUST FUND GRANT PROGRAM FOR THE**  
**PURPOSE OF DEVELOPMENT IMPROVEMENTS AT ST. CLAIR COUNTY'S NORTH**  
**CHANNEL COUNTY PARK**

**WHEREAS**, the Michigan Department of Natural Resources recently announced that St. Clair County has been chosen to receive a 2023 Trust Fund Grant (TF23-0146) for the purpose of development improvements (Phase II) at the North Channel County Park as outlined in the grant's scope of work, including, but not necessarily limited to, 6' and 8' wide access pathways, accessible paddle craft launch, fishing/observation pier, restroom facilities, shoreline stabilization, and related park amenities; and

**WHEREAS**, the grant award is in the amount of \$300,000 to be combined with a required local match of \$300,000 from resources that include, but may not be limited to, St. Clair County annual budget, Parks and Recreation Commission's annual millage, fundraisers, and other local resources and donations; and

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Clair County Board of Commissioners does hereby accept the terms of the Development Project Agreement, as received from the Michigan Department of Natural Resources under the 2023 Trust Grant Program (TF23-0146), for the purpose of development improvements such as 6' wide access pathways, accessible paddle craft launch, fishing and observation pier, restrooms, shoreline stabilization, and other related amenities as depicted in the grant's scope of work in the amount of \$300,000 in grant funds and combined with the required \$300,000 as a local match; and

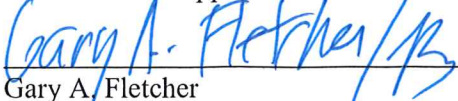
**BE IT FURTHER RESOLVED**, that St. Clair County does hereby specifically agree, but not by way of limitation, to the following State of Michigan requirements;

- a) Maintain satisfactory financial accounts, documents, and records; and to make same available to the State for auditing at reasonable times.
- b) To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
- c) 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.
- d) 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, a position currently held by Dennis Delor, to complete all necessary reports and documents related thereto and to act as the project coordinator and authorized representative for this project.

**Dated: November 21, 2024**

Reviewed and Approved As To Form By:

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

  
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