

**ST. CLAIR COUNTY BOARD OF COMMISSIONERS  
RESOLUTION 2021-25**

**RESOLUTION TO AUTHORIZE PAYMENT AND EXECUTION OF CLOSING AND  
GRANT AWARD DOCUMENTS AS NECESSARY FOR THE FINAL ACQUISITION  
OF PROPERTY ALONG THE NORTH CHANNEL OF THE ST. CLAIR RIVER  
LOCATED IN CLAY TOWNSHIP FOR DEVELOPMENT OF A COUNTY PARK AND  
IN ACCORDANCE WITH THE MICHIGAN DEPARTMENT OF NATURAL  
RESOURCES GRANT AWARD (TF20-0073)**

**WHEREAS**, on June 17, 2021, the St. Clair County Board of Commissioners approved Resolution 2021-11 which approved the terms of the Michigan Natural Resources Trust Fund Land Acquisition Grant (TF20-0073) for the award of \$1,425,300.00 in grant funds, combined with a local match of a minimum of \$500,800.00 from the St. Clair County Parks and Recreation millage; and

**WHEREAS**, the terms of the agreement approved on June 17, 2021, include the need for final reviews and approvals by the appropriate representatives of the Department of Natural Resources (DNR) regarding environmental reviews, title commitments, appraisals and related costs; and

**WHEREAS**, the representatives of the DNR realize that time is of the essence for transferring of property title from Six Rivers Land Conservancy to the County of St. Clair; and

**WHEREAS**, it is anticipated that approvals from the DNR and a closing date will be scheduled within quick succession and may not correspond with regularly scheduled county board meetings;

**NOW BE IT RESOLVED**, that the St. Clair County Board of Commissioners hereby authorizes the release of final, full payment at the time of closing for the purchase and transfer of title of property known as the North Channel Site, as previously described and currently held by Six Rivers Land Conservancy; and contingent upon the county receiving all final approvals from the Department of Natural Resources in order to ensure reimbursement in the amount equal to the grant award;

**BE IT FURTHER RESOLVED**, that the Director of the St. Clair County Parks and Recreation Commission, a position currently held by Nancy Winzer, is hereby authorized to execute any and all documents, agreements and closing statements as deemed necessary to transfer the property in accordance with Michigan laws and the program regulations as set forth by the Department of Natural Resources Trust Fund in order to ensure reimbursement of all eligible costs from the June 2021 Trust Fund Grant award.

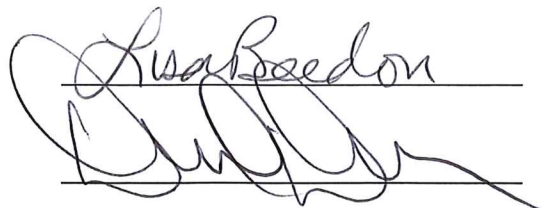
**DATED: December 2, 2021**

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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