

RESOLUTION 24-15
ST. CLAIR COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO APPROVE THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES
RECREATION PASSPORT GRANT PROGRAM AGREEMENT – DEVELOPMENT OF
NORTH CHANNEL COUNTY PARK, CLAY TOWNSHIP AND TO THE COMMITMENT OF
COUNTY MILLAGE FUNDS FOR LOCAL MATCH REQUIREMENT

WHEREAS, the St. Clair County and its Parks and Recreation Commission seek to develop property 2431 Pointe Tremble Road, Clay Township, commonly referred to as the North Channel County Park; and

WHEREAS, the proposed project is consistent with the St. Clair County’s adopted “Five Year Parks and Recreation Master Plan” approved of by the Department of Natural Resources and also in conjunction with the Southeast Michigan Greenways Plan and the Michigan Natural Features Inventory that encourage 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 “Recreation Passport Grant Program” to assist with the cost of development of the North Channel County Park in the amount of one hundred fifty thousand dollars (\$150,000.00) and has agreed to provide a local match of one hundred fifty thousand dollars (\$150,000.00) from the St. Clair County Parks and Recreation millage; and

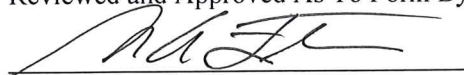
NOW, THEREFORE, BE IT RESOLVED, that St. Clair County does hereby specifically agree, but not by way of limitation, to the following State requirements:

- a) To appropriate all funds necessary to complete the project during the project period and to provide a minimum of \$150,000.00 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 sites as necessary to satisfy the terms of the said agreement.
- d) To regulate the use of the facility and reserve 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 act as the project coordinator for this project.

Dated: September 5, 2024

Reviewed and Approved As To Form By:



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

