2017-04

MICHIGAN RECREATION PASSPORT GRANT

PROGRAM RESOLUTION

Upon motion made by Commissioner Beilein, seconded by Commissioner Kirkpatrick the following Resolution was adopted.

"RESOLVED, that the County of Tuscola, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Tuscola County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide three thousand six hundred Dollars ($3,600) to match the grant authorized by the DEPARTMENT.

2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.

3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.

4. 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.

5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution."

The following aye votes were recorded: 5- Young, Bardwell, Vaughan, Kirkpatrick, Beilein

The following nay votes were recorded: none

STATE OF MICHIGAN)

) ss

COUNTY OF TUSCOLA)

I, Jodi Fetting, Clerk of the County of Tuscola, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Tuscola County Board of Commissioners.

Jodi Fetting
Signature

Tuscola County Clerk
Title

March 16, 2017
Date