"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000

Brian R. Bousley - County Administrator
Sherry DuPont - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839

MENOMINEE COUNTY
RESOLUTION 2013 - 08
Support of DNR Grant for River Park Development

Upon motion made by Com. Furlong, Seconded by Com. Hafeman, the following Resolution was adopted:

"BE IT RESOLVED", that the Menominee County Board of Commissioners, Menominee Michigan, do hereby accept the terms of the agreement as received from the Michigan Department of Natural Resources, and that the Menominee County Board of Commissioners do 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 25% matching funds ($6,300) dollars for the ($25,000) grant authorized by the DNR for the Development of River Park, Menominee County.

2. To maintain satisfactory financial accounts, documents, and records to make them available to the County Board 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 forgoing portions of this resolution.

The following aye votes were recorded: 9
The following nay votes were recorded: 0

STATE OF MICHIGAN)
) ss
COUNTY OF MENOMINEE)

I, Marc Kleiman, Clerk of Menominee County, 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 Menominee County Board of Commissioners at a meeting held on May 28, 2013.

Signature	Title	Date
	County Clerk	5/28/13

Bernie Lang *Charlie Meintz - Chairperson* *Larry Schei - Vice Chairperson* *James Furlong*

Doug Krienke *John Nelson* *Chris Plutchak* *Gerald Piche* *Jan Hafeman*