

RESOLUTION NO 17-12

**CITY OF ST. CLAIR
COUNTY OF ST. CLAIR, MICHIGAN**

**ACCEPTING THE TERMS OF THE DEVELOPMENT PROJECT AGREEMENT
WITH THE MICHIGAN DEPARTMENT OF NATURAL
RESOURCES FOR THE PALMER PARK BOARDWALK REPLACEMENT PROJECT**

BE IT RESOLVED, that the City of St. Clair, Michigan does hereby accept the terms of the Development Project Agreement for the Palmer Park Boardwalk Replacement Project as received from the Michigan Department of Natural Resources (the Department), and that the City of St. Clair 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 seventy-five thousand (\$75,000) dollars and zero cents 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 property acquired 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.

RESOLUTION DECLARED ADOPTED

Bill Cedar Jr., Mayor
City of St. Clair, Michigan

CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the City Council in the City of St. Clair, St. Clair County, Michigan at a regular meeting held on the 7th day of August, 2017. Public Notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and the Minutes of said meeting were kept and will be or have been made available as required by said Act.

Members Present: Cedar, Ellery, Kindsvater, Klieman, Kuffa, LaPorte, McCartney

Members Absent: None

It was moved by Member McCartney and supported by Member Kuffa to adopt the Resolution.

Members Voting Yes: Ellery, Kindsvater, Klieman, Kuffa, LaPorte, McCartney, Cedar

Members Voting No: None

The Resolution was declared adopted by the Mayor and has been recorded in the Resolution Book.

Annette Sturdy, City Clerk
City of St. Clair, Michigan