RESOLUTION NO. 16-02

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

Resolution of Authorization-Local Unit of Government Match Michigan Department of Natural Resources Trust Fund Grant

WHEREAS, the City Council of St. Clair supports the submission of an application titled, "Michigan Department of Natural Resources Trust Fund Grant" to the Michigan Natural Resources Trust Fund for replacement of the boardwalk at Palmer Park; and,

WHEREAS, the proposed application is supported by the Community's 5-year approved Parks and Recreation Plan; and,

WHEREAS, the City Council of St. Clair has made a financial commitment to the project in the amount of \$75,000 matching funds, in other grants, cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that the City Council of St. Clair hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000, and further resolved to make available its financial obligation amount of 25% of a total \$300,000 project cost, during the 2016-2017 fiscal year.

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 of the City of St. Clair, County of St. Clair, State of Michigan, at a regular meeting of the City Council held on the 21st day of March, 2016 and public notice of said Meeting was given pursuant to and in accordance with the requirements of Act No. 267 of the Public Acts of 1976, as amended, the same being the Open Meetings Act, and the Minutes of said meeting have been or will be made available as required by said Act.

Members Present: Cedar, Foley, Kindsvater, Klieman, Kuffa, LaPorte, McCartney Members Absent: None

It was moved by Member LaPorte supported by Member Kuffa to adopt the resolution.

Members Voting Yes: Kuffa, LaPorte, McCartney, Foley, Kindsvater, Klieman, Cedar Members Voting No: None

The Resolution was declared adopted by the Mayor and has been duly recorded in the Resolution Book of the City of St. Clair.

Katie Stepp, Harbofmaster

City of St. Clair, Michigan