

**RESOLUTION NO. 22-19
CITY OF ST. CLAIR**

COUNTY OF ST. CLAIR MICHIGAN

**RESOLUTION OF AUTHORIZATION-LOCAL UNIT OF GOVERNMENT MATCH
MICHIGAN DEPARTMENT OF NATURAL RESOURCES GRANT**

RESOLVED, that the City of St. Clair, St. Clair County, Michigan does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and the City does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of Forty Thousand dollars (\$40,000.00), to match the grant authorized by the Department.
2. To Maintain satisfactory financial accounts, documents, and records and to make them available to the Department for auditing at reasonable times.
3. To negotiate and enter into a contractual relationship with a registered professional engineer so licensed by the State of Michigan to provide for the completion of said preliminary engineering study in accordance with established engineering principles, which contractual relationship shall be subject to the approval of the Department.
4. To comply with any and all terms of the said Agreement, including all terms not specifically set forth in the foregoing portions of the 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 of the City of St. Clair, County of St. Clair, State of Michigan, at a regular meeting of the City Council held on the 6th day of September, 2022 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, Kindsvater, Klieman, Kuffa, LaPorte, Paul, Volz
Members Absent: None

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

Members Voting Yes: Klieman, Kuffa, LaPorte, Paul, Volz, Kindsvater, 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.

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