

# CLINTON COUNTY BOARD OF COMMISSIONERS

**Chairperson**  
John Arehart  
**Vice-Chairperson**  
Larry Martin

**Members**  
David Pohl  
Mary L. Rademacher  
Robert Showers  
Virginia Zeeb  
Claude A. Vail

**COURTHOUSE**  
**100 E. STATE STREET**  
**ST. JOHNS, MICHIGAN 48879-1571**  
**989-224-5120**



**Administrator**  
Ryan L. Wood  
**Clerk of the Board**  
Diane Zuker

## **RESOLUTION 2005-14**

### **ACCEPTING THE TERMS OF THE LAND ACQUISITION PROJECT AGREEMENT BETWEEN THE COUNTY AND THE DEPARTMENT OF NATURAL RESOURCES FOR THE PROJECT COMMONLY KNOWN AS THE SEARLES PROPERTY ACQUISITION**

Upon motion made by Commissioner Pohl, seconded by Commissioner Rademacher, the following resolution was adopted:

“RESOLVED, that the Clinton County Board of Commissioners, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Clinton 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 one hundred forty-seven thousand four hundred forty-two (\$147,442.00) dollars 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 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.
4. 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: Seven (7)  
The following nay votes were recorded: Zero (0)

STATE OF MICHIGAN)  
COUNTY OF CLINTON)

I, Diane Zuker, Clerk of the Clinton 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 Clinton County Board of Commissioners at a meeting held June 28, 2005.

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Diane Zuker, Clinton County Clerk