

# CLINTON COUNTY BOARD OF COMMISSIONERS

## Chairperson

Larry Martin

## Vice-Chairperson

Robert E. Showers

## Members

Jamie Clover Adams

Bruce DeLong

Jack Enderle

David Pohl

Adam Stacey

COURTHOUSE  
100 E. STATE STREET  
ST. JOHNS, MICHIGAN 48879-1571  
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Administrator  
Ryan L. Wood  
Clerk of the Board  
Diane Zuker

2011-12

## RESOLUTION: TF10-029 – “MOTZ COUNTY PARK ADDITION” ACQUISITION PROJECT

**WHEREAS**, In the interest of providing county residents with healthy, safe and enjoyable outdoor recreation opportunities, the Clinton County Board of Commissioners intends to acquire through fee simple purchase 271.75 acres of property located adjacent to existing 42-acre Motz County Park, therefore,

**BE IT RESOLVED**, that the Clinton County Board of Commissioners does hereby accept the terms of the Land Acquisition Project Agreement (“AGREEMENT”) as received from the Michigan Department of Natural Resources (“DEPARTMENT”) and that the Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the acquisition project during the project period and to provide county funding equal to 25% of all project costs, as identified as eligible costs in the AGREEMENT, 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 in perpetuity.
3. To regulate the use of the property acquired and reserved under the 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 foregoing portions of the Resolution.

The following aye votes were recorded: Commissioners David Pohl, Robert Showers,  
Bruce DeLong, Jack Enderle, Adam Stacey and Larry Martin.

The following nay notes were recorded: Jamie Clover Adams

**STATE OF MICHIGAN**

**COUNTY OF CLINTON**

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held July 26, 2011 and is on file in the records of this office.

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Diane Zuker, Clinton County Clerk