

2020-014

Resolution of
The Gladwin County Board of Commissioners of
Gladwin County, Michigan

Upon motion made by Vernier, seconded by Taylor, the following resolution was adopted:

"RESOLVED, that the County of Gladwin, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the County of Gladwin 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 Eighty-nine thousand seven hundred (\$89,700) dollars 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 construct the project and provide such funds, services, and materials as may necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed 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."

The following aye votes were recorded: 5
The following nay votes were recorded: 0

STATE OF MICHIGAN)

COUNTY OF Gladwin)^{ss}

I, Laura Brandon-Maveal, Clerk of the County of Gladwin, 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 Gladwin County Board of Commissioners at a meeting held 08-11-2020

Laura Brandon-Maveal
Signature
Gladwin County Clerk
Title
August 11, 2020
Date