

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY:

Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, Berrien County has developed Paw Paw River County Park along the Paw Paw River Water Trail and based on observed attendance, the park is quickly proving to be very popular recreation area; and

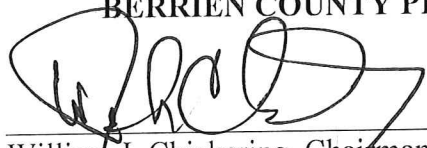
WHEREAS, an adjoining property owner, across the river from Paw Paw River County Park, with approximately sixty three acres along the Paw Paw River, known as the "Enders Property" (11-21-0023-0002-03-4) has a desire for their property to become part of Paw Paw River County Park and are willing to work with Berrien County Parks on a Michigan Natural Resources Trust Fund grant; and

WHEREAS, this acquisition would protect the property from future development and add to the recreational landscape of Berrien County.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners does hereby authorize \$3,000, with funding from the Parks Department, for the attached purchase agreement and authorizes the Parks Director to execute the purchase agreement on behalf of Berrien County.

RESPECTFULLY SUBMITTED,

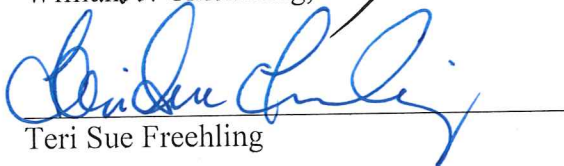
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE



William J. Chickering, Chairman



David Vollrath, Vice-Chairman



Teri Sue Freehling

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| RESOLUTION APPROVED AS TO FORM | |
| Administrator _____ | Date _____ |
| Comments Attached _____ | |
| Corporate Counsel _____ | Date _____ |
| Comments Attached _____ | |