

COPY

F1907269
July 25, 2019

TO THE HONORABLE BERRIEN COUNTY BOARD OF COMMISSIONERS: Your County Finance Committee respectfully recommends the approval of the following:

RESOLUTION

WHEREAS, in in February, 2019, the Berrien County Board of Commissioners passed Resolution F1902163 authorizing the Community Development Department to apply for a Michigan Department of Natural Resources (DNR) Waterways Grant to help defray the cost of constructing watercraft access stations along the St. Joseph River; and,

WHEREAS, Cornerstone Alliance has committed to provide Berrien County \$147,370.00 in matching funds for this project; and,

WHEREAS, the DNR has award to Berrien County a Waterways Grant in an amount not to exceed \$132,500.00 under the terms of the attached Agreement.

NOW THEREFORE BE IT RESOLVED that the County of Berrien, Michigan, accepts the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the County agrees, but not by way of limitation, as follows:

1. Prior to incurring any costs or expending any funds associated with this project, the County will procure a One Hundred Forty-seven Thousand Three Hundred Seventy dollar (\$147,370.00) donation from Cornerstone Alliance and will appropriate said funds to match the One Hundred Thirty-two Thousand Five Hundred dollars (\$132,500.00) State 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 facilities and provide the funds, services, and materials as may be necessary to satisfy the terms of the Agreement.
4. To ensure that all premises, buildings, and equipment related procedures comply with all applicable State and Federal regulations.
5. To appoint the Community Development Department to regulate the use of the facilities constructed under this Agreement to assure the use thereof by the public on equal and reasonable terms.
6. To enforce all State statutes and local ordinances pertaining to marine safety and to enforce statutes of the State of Michigan within the confines of the County pertaining to the licensing of watercraft. Watercraft not fully complying with the laws of the State of Michigan relative to licensing shall not be permitted to use the facility until full compliance with those laws has been made.

7. To comply with all terms of the Agreement, including all terms not specifically set forth in the foregoing portions of this Resolution.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY FINANCE COMMITTEE**

Mamie L. Yarbrough, Chairperson

Robert P. Harrison, Vice-Chairman

Jon Hinkelman

Ezra A. Scott

RESOLUTION APPROVED AS TO FORM

Administrator	<u>W</u>	Date	<u>7/17/19</u>
Comments Attached	<u>2</u>		
Corporate Counsel		Date	<u>7-17-19</u>
Comments Attached			