

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

RESOLUTION

WHEREAS, in July, 2019, the Berrien County Board of Commissioners passed Resolution F1907269 accepting a grant offer from 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, the terms of the DNR's grant offer require that the County of Berrien acquire a recognized interest in the real property upon which the access stations will be constructed; and,

WHEREAS, the Berrien County Community Development Department and the City of St. Joseph have drafted a Lease Agreement providing the County with the right to enter certain property owned by the City and construct the access stations on said property, which satisfies that terms of the DNR's grant offer; and,

WHEREAS, the City has approved the terms of the Lease Agreement; and,

WHEREAS, Berrien County Corporate Counsel has reviewed the terms of the Lease Agreement.

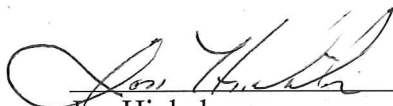
NOW THEREFORE BE IT RESOLVED that the attached Lease Agreement is hereby approved and the Chairman of the Board is authorized to sign the Lease Agreement.

**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> 9/18/19 </u>
Comments Attached _____	
Corporate Counsel <u> 2 </u>	Date <u> 9.15.19 </u>
Comments Attached _____	