County of Tuscola Resolution of Support Caro Dam/Caro Lake Project

WHEREAS, the failure of the Caro Dam has created economic harm with the loss of water, shoreline, and wildlife habitat, and

WHEREAS, the failure has caused a negative effect on recreation within the Cass River Greenway, and

WHEREAS, the property owner of Caro Dam desires to submit an application to the Michigan Department of Natural Resources 2015 Dam Management Grant Program, and

WHEREAS, with this resolution of support it is acknowledged that the County of Tuscola is not committing to any obligation; financial or otherwise, and

NOW THEREFORE LET IT BE RESOLVED, that the County of Tuscola hereby supports the submission of a Michigan Dam Management Application for the Caro Dam/Caro Lake Project.

| AYES: Commissioner Christine Trisch, Con Commissioner Mathew Birlin | ner Thomas Bardwell, imissioner Craig Kirkpatric |
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| NAYES: Fronce | |
| ABSENT: Dence | |
| MOTION:CARRIEDN | NOT CARRIED |
| I HEREBY CERTIFY, that the foregoing is a Reso by the County of Tuscola Board of Commissioners on Thursday, November 12, 2015 at 7:30 a.m. | |
| Jedi Deterry Musicia County Clush | 11-12-15 |
| Jodi Fetting, Tuscola County Clerk | Date |