County of Tuscola 125 West Lincoln Street Caro, MI 48723

Resolution of Authorization for 2016 Michigan DNR Passport Grant Application

Minutes of a regular meeting of the Tuscola County Board of Commissioners held on

March 24, 2016, at 125 West Lincoln Street, Caro, Michigan 48723, at 8:30 a.m. Present: District 1 - Thomas young, District & - Thomas Bardweer, District 3 -District 1 - monor , District 4 - Craig Kikpatrice, District 5 - Matching Christiche Priser, District 4 - Craig Kikpatrice, District 5 - Matchin Bierlein Absent: None The following preamble and resolutions offered by was Ommissioner Bierlein and supported by Kin Kpatrick missioner

WHEREAS, The County of Tuscola supports the submission of an application titled, "Vanderbilt County Park and Campground Improvement Project" to the Michigan Department of Natural Resources Recreation Passport Grant Program for development of the installation of a potable water line, universal design picnic tables, universal design campfire rings, and upgrades to the campground entrance lanes at Vanderbilt County Park and Campground, and

WHEREAS, the proposed application is supported by current annual Tuscola County Parks and Recreation Commission's 2016 Capital Improvement Plan for Vanderbilt County Park and Campground, and

WHEREAS, the County of Tuscola has made a financial commitment to the project in the amount of \$3,600.00 matching fund, in cash and/or force account, and

WHEREAS, if the grant is awarded the County of Tuscola commits its local match amounts from Tuscola County General Fund, and

NOW THEREFORE, BE IT RESOLVED, that the Tuscola County Board of Commissioners hereby authorizes submission of a Recreation Passport Grant Program application for \$10,700.00, and further

resolves to make available a local match through financial commitment of \$3,600.00 (25%) of a total of \$14,300.00 project cost, during the 2017-2018 fiscal year.

AYES: Young, Bardwell, Srich, Kirkpatrice, Bierlein NAYES: None OBSTAIN: None ABSENT: None **RESOLUTION DECLARD:** APPROVED NOT APPROVED Jodi Fetting, Tuscola County Clerk

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by the Tuscola County Board of Commissioners of the County of Tuscola at their regular meeting held on March 24, 2016, at 8:30 a.m. at 125 West Lincoln Street, Caro, MI 48723 with a quorum present.

Fetting, Tuscola County Clerk

Jarce 24,2016

Date