

ALPENA COUNTY BOARD OF COMMISSIONERS
RESOLUTION #24-05

Upon motion made by Commissioner _____ seconded by Commissioner _____,
the following resolution was adopted:

RESOLVED, that the Alpena County Board of Commissioners of Alpena, Michigan, does hereby approve the Parks & Recreation Commission to complete and submit the Trust Fund Grant Application through the Michigan Department of Natural Resources for Safety and Accessibility Improvements at Beaver Lake Park in the total amount of \$306,000 (\$199,200 State; \$106,800 Parks Match, and In-Kind) and that the Alpena County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide ADA compliance benefit to the community; and,
2. To maintain satisfactory financial accounts, documents, and records to make them available for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of any grant awarded.
4. To regulate the use of any facilities constructed and reserved under these projects to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said grants including all terms not specifically set forth in the foregoing portions of this Resolution.

The following aye votes were recorded: Commissioners

The following nay votes were recorded:

John Kozlowski, Chairman of the Board

STATE OF MICHIGAN)
County of Alpena)

I, Keri Bertrand, Clerk of the Circuit Court for the County of Alpena, the same of Court of Record and having a seal do hereby certify that I have compared the annexed copy of the March 26, 2024 session and that it is a true and correct transcript therefrom and of the whole thereof.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed the seal of said Court, at Alpena this 26th day of March 2024.

Keri Bertrand