ALPENA COUNTY BOARD OF COMMISSIONERS
RESOLUTION #24-06

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 Commission to complete and submit the
Trust Fund Grant Application through the Michigan Department of Natural
Resources for Main Campgrounds Upgrade at Sunken Lake Park in the total
amount of $250,000 ($187,500 State; $62,500 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 Gilmet, Karschnick,
Peterson, Fournier, Osbourne, Thomson, Kozlowski, and Adrian.

The following nay votes were recorded: None.

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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.

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Keri Bertrand