

CLINTON COUNTY BOARD OF COMMISSIONERS

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100 E. STATE STREET
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Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

RESOLUTION 2006-24

ACCEPTING SEARLES' PROPERTY ACQUISITION GRANT AMENDMENT

WHEREAS, the County of Clinton has entered into an agreement with the Michigan Department of Natural Resources for a Michigan Natural Resources Trust Fund Grant number TF 04-047, Searles' Property Acquisition Grant, and

WHEREAS, in correspondence dated June 28, 2006 the County requested an extension of said grant through December 31, 2006, and

WHEREAS, the County is in receipt of proposed amendment Number 1,

NOW, THEREFORE BE IT RESOLVED, the Clinton County Board of Commissioners, Michigan, does hereby accept the terms of Amendment Number 1 to the project number TF 04-047 (Searles' Property Acquisition) as received from the Michigan Department of Natural Resources and authorizes Board Chairperson to execute said amendment.

STATE OF MICHIGAN
COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held July 25, 2006 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk