

# CLINTON COUNTY BOARD OF COMMISSIONERS

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**Administrator**  
Ryan L. Wood  
**Clerk of the Board**  
Diane Zuker

**2007-12**

## **Resolution Approving MNRTF Grant Application Supplement for *Motz County Park Development***

**WHEREAS**, the Clinton County Green Space Commission has prepared a Michigan Natural Resources Trust Fund (MNRTF) grant application to cost-share the construction of recreational facilities at Motz County Park; and

**WHEREAS**, the 42-acre Motz County Park was recently purchased with MNRTF grant dollars and is Clinton County's first county-owned park; and

**WHEREAS**, the proposed development items are intended to provide Clinton County residents and visitors with healthy, safe and enjoyable opportunities for passive outdoor recreation pursuits; and

**WHEREAS**, the Green Space Commission has requested Clinton County Board of Commissioners approval of the grant Application Supplement; therefore,

**BE IT RESOLVED**, that the Clinton County Board of Commissioners does hereby approve submittal of the MNRTF Application Supplement for grant application number 07-011 (*Motz County Park Development*) for funding consideration and authorizes its Chairperson Larry E. Martin to sign Application Supplement documents.

**BE IT FURTHER RESOLVED**, that, upon approval of the grant application, the County of Clinton commits to financing the *Motz County Park Development* project, as specified in the MNRTF grant Application Supplement, including a local project match of \$200,000 or 30% of the total project cost of \$666,000. The local project match shall consist of \$200,000 (combination of General Funds and private donations) in cash. Should the proposed private donation not be obtained, the county is committed to funding the full \$200,000 match requirement from its own General Fund Revenues.

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 September 25, 2007 and is on file in the records of this office.

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Diane Zuker, Clinton County Clerk