



CITY OF BROWN CITY

A Progressive Industrial and Agricultural Community

4205 Main Street, Post Office Box 99, Brown City, Michigan 48416-0099

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Mayor
Christine Lee

Resolution 11-07

A RESOLUTION TO FORMALLY ACCEPT THE TERMS OF THE AGREEMENT AS RECEIVED FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES

Councilmembers:
Patricia Jacobson
Dan Loutzenhiser
Ross McIvor
Julie Miller
Eugene Navock
William Walters

WHEREAS the City of Brown City and the Brown City Park Board strive to provide the best recreational facilities available to City and Township residents and visitors; and,

City Clerk:
Kelly Pavel

WHEREAS the limited tax base of the City and small size of the millage approved by voters to support the park limits significant enhancement in a timely manner; and,

City Treasurer:
Carol Walters

WHEREAS DNR Recreation Grant TF10-006 would afford the community with the necessary means to increase recreational opportunities and significantly improve infrastructure,

City Manager:
Clint Holmes

NOW, THEREFORE BE IT RESOLVED, that the Brown City Park Board does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Brown City Park Board does hereby specifically agree, but not by way of limitation, as follows:

Police Chief:
Ron Smith

- 1) To appropriate all funds necessary to complete the project during the project period and to ensure the Park Board provides fifteen thousand dollars (\$15,000) to match the grant authorized by the DEPARTMENT;
- 2) To maintain satisfactory financial accounts, documents, and records and to make them available to the DEPARTMENT 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 said Agreement;
- 4) To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms;
- 5) To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

DPW Foreman:
Phil Bartle

Administrative
Assistant:
David Van Cura

The foregoing Resolution was offered on May 23, 2011, by Councilmember Ross McIvor, and seconded by Councilmember Eugene Navock. There followed a Roll Call Vote with five (5) Councilmembers present:

CM Jacobson-yes, CM Loutzenhiser-yes, CM McIvor-yes, CM Miller-absent, CM Navock-yes, CM Walters-yes.

Yeas: 5 Abstaining: 0

Nays: 0 Absent: 1

A QUORUM BEING PRESENT – MOTION DECLARED CARRIED.

I, Kelly J. Pavel, City Clerk of the City of Brown City, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the government of the City of Brown City, County of Sanilac, State of Michigan at a regular meeting held on May 23, 2011, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Kelly J. Pavel
City Clerk
City of Brown City
Sanilac County, Michigan