Minutes of a special meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Building, 325 Court St., Sault Ste. Marie, Michigan on the 28th day of March, 2013 at 12:00 noon

PRESENT: Scott Shackleton, George Kinsella, Ted Postula, and Don McLean

ABSENT: Don Cooper

The following preamble and resolution was offered by Commissioner Kinsella and seconded by Commissioner Postula.

RESOLUTION NO. 13-03
Supporting DNR Land Acquisition

WHEREAS, Chippewa County Board of Commissioners supports the Department of Natural Resources' (DNR) submission of an application titled, "_Raber Township Fehner Property" to the Michigan Natural Resources Trust Fund for acquisition of a 6.34 acre parcel; and,

WHEREAS, the location of the proposed project is within the jurisdiction of Chippewa County; and,

WHEREAS, with this resolution of support it is acknowledged that Chippewa County *is* not committing to any obligations; financial or otherwise.

NOW THEREFORE, BE IT RESOLVED that Chippewa County hereby supports submission of a Michigan Natural Resources Trust Fund Application for the proposed acquisition of the 6.34 acre Fehner parcel, by the DNR.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Shackleton, Kinsella, Postula, and McLean
NAYS: None

RESOLUTION DECLARED ADOPTED.

_____
Scott Shackleton, Chairman, Chippewa County Board of Commissioners

_____
Catherine Maleport, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF CHIPPEWA)

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

_____
Catherine Maleport, County Clerk