Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the 17th day of December, 2012 at 6:00 p.m.

PRESENT: Scott Shackleton, James Moore, Don Cooper, Ted Postula, Don McLean, Jesse Knoll

and George Kinsella

ABSENT: None

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

RESOLUTION NO. 12-34 RESOLUTION OF SUPPORT FOR THE CRISP POINT PROJECT, CHIPPEWA AND LUCE COUNTY, MICHIGAN

- WHEREAS, Chippewa County supports the Crisp Point Project which includes the acquisition of FEE SIMPLE interest in 3,810 acres of prime forestland in the eastern portion of Michigan's Upper Peninsula; acquisition of this property will permanently protect and provide public access to 12,200 feet of Lake Superior shoreline.
- **WHEREAS,** Chippewa County supports the Crisp Point Project a federal and private partnership to benefit the public, which will open the land to the public, keeping roads open, as well as, opening the land to timber production and securing snowmobile trail #8;
- **WHEREAS,** Chippewa County supports the Crisp Point Project provide critical game and non-game wildlife habitat, threatened and endangered species habitat, refuge for neotropical migratory birds and multiple recreational opportunities;
- **NOW, THEREFORE, BE IT RESOLVED,** that Chippewa County supports the Crisp Point Project acquisition of the 3,810 acres of prime forestland located in Chippewa and Luce County, Michigan.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Scott Shackleton, James Moore, Don Cooper, Ted Postula, Don McLean, Jesse Knoll and George Kinsella

NAYS: None

RESOLUTION DECLARED ADOPTED.

Scott Shackleton, Chairman, Chippewa County Board of Commissioners	
Catherine Maleport, Cour	nty Clerk
STATE OF MICHIGAN)
COUNTY OF CHIPPEWA) ss.

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