

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Lighthouse Point Condominium Association (Association) and County of Berrien (County) entered into a License Agreement approved by Resolution #P0711096 dated November 8, 2007, with a First Amendment to the License Agreement approved by Resolution #P0906140 dated June 11, 2009; and

WHEREAS, the Association has requested permission to carry out a new Landscape Project on the Silver Beach County Park property approved in the License Agreement, adjacent to the Association's property; and

WHEREAS, a second amendment to the License Agreement has been written to reflect the addition of the desired project; and

WHEREAS, the Berrien County Parks Commission approved moving forward with this project at their May 18, 2022 meeting; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves the attached second amendment to the License Agreement with the Association and authorizes the Chairman of the Board to execute said amendment on behalf of Berrien County.

BE IT FURTHER RESOLVED that the County Parks Director is authorized to administer the terms and conditions of the Amendment.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE**

Robert P. Harrison, Chairperson

Michael J. Majerek, Vice-Chairperson

Rayonte D. Bell

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| RESOLUTION APPROVED AS TO FORM | |
| _____ Chairperson | 6-9-22 |
| _____ Vice-Chairperson | |
| _____ Secretary | 6/9/22 |
| _____ Treasurer | |
| _____ Committee Member | |