



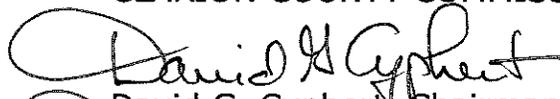
RESOLUTION # 4 OF 2011

We, the Clarion County Commissioners, by way of this resolution, agree to assign and convey all the lands comprising the Beaver Creek Project in Salem and Beaver Townships to the Alliance for Wetlands and Wildlife a 501 (c) 3 not for profit organization. These lands were obtained by the Alliance, working with the Clarion Conservation District, for the purpose of developing a wildlife area and water supply reservoir for the enjoyment and benefit of Clarion County residents. The Alliance has maintained and developed the Beaver Creek Project independent of any county funding and continues to be wholly responsible for its conservation, protection, enhancement, and management. The further development of the Beaver Creek Project would be best served by the continuing efforts of the Alliance working independently to secure funding.

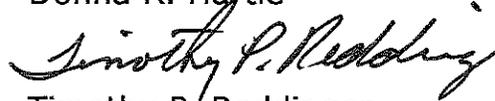
The County will continue to work cooperatively with the Alliance to develop the water supply potential of the Beaver Creek Project, but will not be obligated to provide any funding to the project and will exercise no control over the project. We commend the Alliance on its many efforts and accomplishments in the acquisition and betterment of Beaver Creek and restoration and enhancement of Clarion County's natural and wildlife resources.

Adopted this 13<sup>th</sup> day of April, 2011.

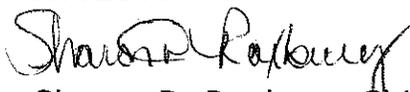
CLARION COUNTY COMMISSIONERS

  
David G. Cyphert, Chairman

  
Donna R. Hartle

  
Timothy P. Reddinger

ATTEST:

  
Sharon D. Roxbury, Chief Clerk/  
County Administrator