

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING INGHAM COUNTY PARKS DEPARTMENT TO APPLY FOR A  
RECREATION PASSPORT PROGRAM GRANT FOR ACCESSIBILITY UPGRADES AT  
OVERLOOK PICNIC AREA AT BURCHFIELD COUNTY PARK**

**RESOLUTION # 16 – 099**

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application titled Overlook Shelter Accessibility Improvements to the Recreation Passport Program for facility development and improvements that include: removal of old and installation of new shelter, installation of ADA parking improvements and accessible pathway, and a new accessible restroom facility and drinking fountain at Burchfield County Park, located in Delhi Township; and

WHEREAS, the proposed application is supported by the Community's 5-year Approved Parks and Recreation Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the Michigan Department of Natural Resources is accepting grant applications for this years' grant cycle through April 1, 2016; and

WHEREAS, a public meeting was held on February 29, 2016 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Parks Department currently has \$20,000 budgeted in Capital Improvement fund for this project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount of \$114,500 which include the \$20,000 in capital improvement funds and the \$94,500 from the Trails and Parks Millage for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Recreation Passport Grant Application for \$45,000 for facility improvements and development that include: removal of old and installation of new accessible shelter, installation of accessible ADA parking improvements and accessible pathway, and a new accessible restroom facility at Burchfield County Park, located in Delhi Township.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the use of capital improvement funds for a local match in the amount of \$94,500 from the Trails and Parks Millage, \$20,000 from approved Capital Improvement fund for a total \$159,500 project cost during the 2016-2017 fiscal years.

**COUNTY SERVICES: Yeas:** Nolan, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville

**Nays:** None    **Absent:** Koenig    **Approved 3/15/2016**

**FINANCE: Yeas:** Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer

**Nays:** None    **Absent:** Anthony, Case-Naeyaert    **Approved 3/16/2016**

