

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
MICHIGAN DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION
FUND FEDERAL GRANT**

RESOLUTION # 16 – 100

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application titled Accessible Launch on the Grand River to the Land and Water Conservation Fund Federal Grant for facility development and improvements that include: a universally accessible public kayak and canoe launch on the Grand River, with adjacent ADA parking improvements and a new accessible restroom facility and drinking fountains at McNamara Landing at Burchfield County Park, located in Aurelius 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 grant application requires a financial commitment to the project in the amount of \$75,600 in capital improvement funds for a local match.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Federal Grant for \$75,600 for facility improvements and development.

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 \$75,600 from the Trails and Parks Millage (50%) of a total \$151,200 project cost during the 2016-2017 fiscal years.

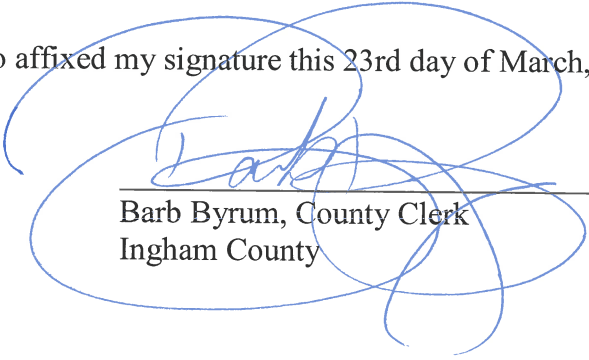
COUNTY SERVICES: Yeas: Nolan, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 3/15/2016**

FINANCE: Yeas: Bahar-Cook, Tennis, McGrain, Crenshaw, Schafer
Nays: None **Absent:** Anthony, Case-Naeyaert **Approved 3/16/2016**

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on March 22, 2016, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 23rd day of March, 2016.


Barb Byrum, County Clerk
Ingham County