

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 NATURAL RESOURCES TRUST FUND GRANT**

RESOLUTION # 16 – 101

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application titled Accessible Launch on the Grand River to the Michigan Natural Resources Trust Fund 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 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 25% local match equally \$37,800; and

WHEREAS, increasing the local match to 30% or \$45,360 will improve the grant scoring.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Trust Fund Application for \$151,200 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 (30%) in the amount of \$45,360 from the Trails and Parks Millage of a total \$151,200 project cost during the 2016-2017 fiscal years.

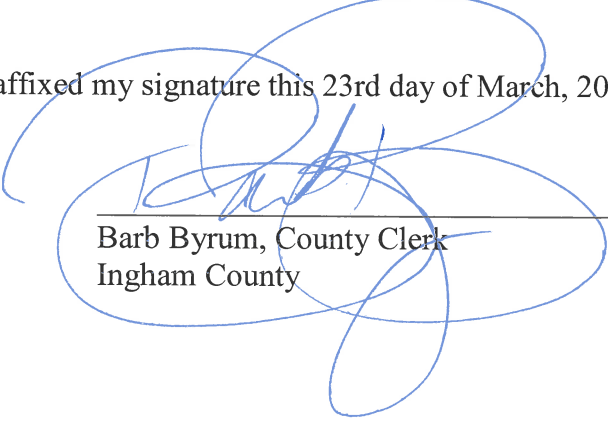
COUNTY SERVICES: Yeas: Nolan, Celentino, Bahar-Cook, Tsernoglou, Hope, Maiville
Nays: None **Absent:** Koenig **Approved 3/15/2016**

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