

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ACCEPTANCE OF A MICHIGAN RECREATION  
PASSPORT GRANT PROJECT AGREEMENT**

**RESOLUTION # 17 – 105**

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the amount of \$45,000 for the grant application titled Overlook Shelter Accessibility Improvements to the Recreation Passport Program for facility development and improvements that include: removal of an old shelter and installation of new ADA shelter, installation of ADA parking improvements and ADA accessible pathway, and a new ADA accessible restroom facility and ADA drinking fountain at Burchfield County Park, located in Delhi Township; and

WHEREAS, the required matching funds of \$114,500 will come from previously appropriated County funds reserved for this purpose in Resolution #16-099.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, approves entering into a Project Agreement to accept the \$45,000 Michigan Recreation Passport Grant 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 from the Michigan Department of Natural Resources.

BE IF FURTHER IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide one hundred fourteen thousand five hundred (\$114,500) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said agreement including all terms not specifically set forth in the foregoing portions of this resolution.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this resolution and approved as to form by the County Attorney.

**COUNTY SERVICES: Yeas:** Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville  
**Nays:** None **Absent:** None **Approved 3/21/2017**

**FINANCE: Yeas:** Grebner, Hope, Anthony, Schafer, Case Naeyaert  
**Nays:** None **Absent:** McGrain, Tennis **Approved 3/22/2017**