

**ADOPTED - MARCH 28, 2017
AGENDA ITEM NO. 31**

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE APPLICATION FOR A
RECREATION PASSPORT PROGRAM GRANT**

RESOLUTION # 17 – 106

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Recreation Passport Program for park and accessibility improvements at Burchfield County Park; 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, 2017; and

WHEREAS, a public meeting was held on February 21, 2017 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Parks Department currently has \$32,000 budgeted in Capital Improvement fund for this project; and

WHEREAS, the grant application requires a financial commitment to the project in the amount of \$210,200 which include \$32,000 in capital improvement funds, \$175,700 from the Trails and Parks Millage, and \$2,500 from the Friends of Ingham County Parks 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 \$285,200 for park and accessibility improvements at Burchfield County Park.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes \$32,000 of capital improvement funds, \$175,700 from the Trails and Parks Millage, and \$2,500 from the Friends of Ingham County Parks for a local match in the total amount of \$210,200 for a total \$285,200 project cost.

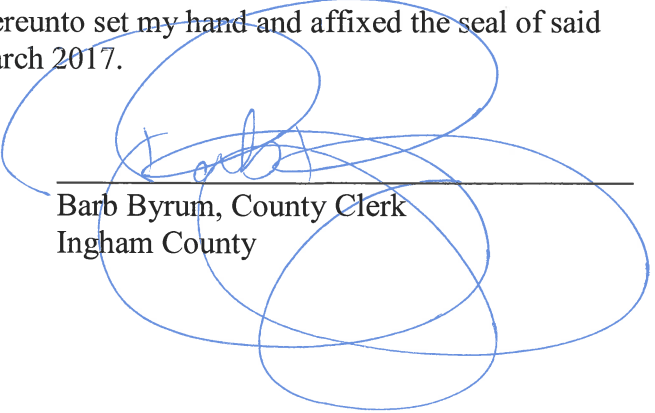
COUNTY SERVICES: Yeas: Celentino, Crenshaw, Grebner, Nolan, Koenig, Sebolt, Maiville
Nays: None **Absent:** None **Approved 3/21/2017**

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

STATE OF MICHIGAN }
COUNTY OF INGHAM }

I, Barb Byrum, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the County of Ingham, Michigan on March 28, 2017 as appears on record in my office, and that I have compared the same with the original and that it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Mason, Michigan this 29th day of March 2017.



Barb Byrum, County Clerk
Ingham County