

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE APPLICATION FOR A LAND AND WATER
CONSERVATION FUND GRANT**

RESOLUTION # 18 – 107

WHEREAS, Board of Commissioners Resolution 17-106 authorized submittal of a Recreation Passport Grant Application for park and accessibility improvements at Burchfield County Park in 2017; and

WHEREAS, the grant was not awarded; and

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Land and Water Conservation Fund for park and accessibility improvements at Burchfield 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, 2018; and

WHEREAS, a public meeting was held on February 20, 2018 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 \$266,500 which include \$32,000 in capital improvement funds, \$232,000 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 Land and Water Conservation Fund Application for \$256,500 for park and accessibility improvements at Burchfield Park.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes from previously authorized Resolution 17-106 to reallocate \$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; and an additional \$56,300 from the 2020 Trails and Parks Millage (for a total \$232,000 match from the Trails and Parks Millage) for a total local match in the amount of \$266,500 for a Michigan Natural Resources Land and Water Conservation Fund Application generating \$256,500 for a total \$523,000 project cost.

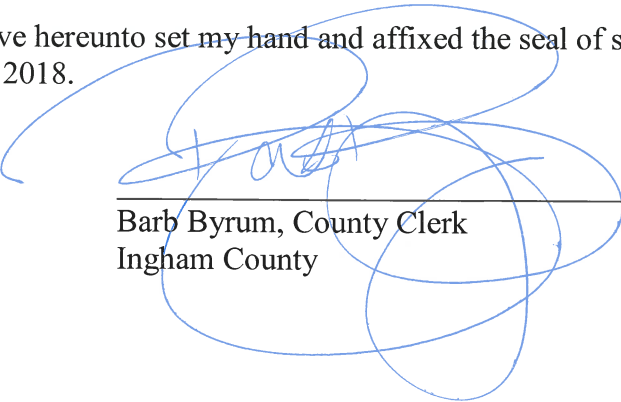
HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Louney, Naeyaert
Nays: None **Absent:** Koenig **Approved 03/05/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Louney, Schafer
Nays: None **Absent:** Koenig **Approved 03/07/2018**

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 13, 2018 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 Lansing, Michigan this 14th day of March, 2018.



Barb Byrum, County Clerk
Ingham County