

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE AN APPLICATION TO THE INGHAM COUNTY TRAILS AND PARKS MILLAGE FUND FOR ACCESSIBILITY IMPROVEMENTS TO HAWK ISLAND

RESOLUTION # 18 - 380

WHEREAS, the Ingham County Parks Department is eligible to apply for the Ingham County Trails and Parks Millage funds; and

WHEREAS, the Ingham County Parks Commission supports the submission of a grant application to the Ingham County Trails and Parks Millage Fund for the local match for submission of two grant applications to the Michigan Department of Natural Resources Trust Fund and Michigan Department of Natural Resources Land & Water Conservation Fund for park and accessibility improvements at Hawk Island; and

WHEREAS, the DNR Trust Fund application includes a new paved path, in lieu of the boardwalk along bank of the lake, replacement of asphalt walkways between the bathhouse, parking lot and docks, three new fishing piers / overlook docks, native landscaping, parking lot striping, and striping of the trail loop around the lake and out to Cavanaugh Road; and

WHEREAS, the DNR Land & Water Conservation application includes an accessible canoe/kayak launch, a new floating pedal boat / row boat dock with slips, two new Sun-Shade Shelters, new trash/recycling bins, new concrete walks, native landscaping, and parking lot striping; and

WHEREAS, the proposed applications are supported by the Community's 5-year Parks Master Plan to improve accessibility and expand facilities to meet the needs of the community; and

WHEREAS, the grant applications requires a financial commitment to the project in the amount \$548,500 from the Trails and Parks Millage for a local match (\$231,400 for the Trust Fund application, \$292,100 for the Land & Water Conservation Fund application, and \$25,000 for a TOPO Survey and fish stocking).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes the Ingham County Parks Department to submit a grant request to the Ingham County Trails and Parks Millage Fund for two Hawk Island grant applications as listed below which include a local match request in the amount of \$548,500 and negotiate final terms of the grant agreement consistent with this resolution, if selected for funding in the upcoming future round of grant applications.

	DNR Trust Fund	DNR Land & Water Conservation	Other Costs - TOPO and fish stocking from the Ingham County Trails and Parks Millage	Total Combined Trust Fund and Land & Water Conservation Grant Requests, and Other Costs
Local Match from the Ingham County Trails and Parks Millage	\$231,400	\$292,100	\$25,000	\$548,500

DNR Requested Funding	\$300,000	\$292,100	\$0.00	\$592,100
Total Project Amount	\$531,400	\$584,200	\$25,000	\$1,140,600

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution, if selected for funding in the upcoming future round of grant applications.

HUMAN SERVICES: Yeas: Banas, Sebolt, Nolan, Koenig, Morgan, Naeyaert

Nays: None **Absent:** Tennis **Approved 09/17/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Morgan, Schafer

Nays: None **Absent:** None **Approved 09/19/2018**