

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 FOR ACCESSIBILITY IMPROVEMENTS TO HAWK ISLAND**

**RESOLUTION # 19 – 117**

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Michigan Department of Natural Resources Land and Water Conservation Fund for park and accessibility improvements at Hawk Island; and

WHEREAS, the Michigan Department of Resources Land & Water Conservation Fund 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 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, 2019; and

WHEREAS, a public meeting was held on February 25, 2019 to allow citizens the opportunity to provide input for the proposed project; and

WHEREAS, the Ingham County Board of Commissioners is hereby making a financial commitment to the project in the amount of \$292,100 matching funds from the Trails and Parks Millage as well as \$15,000 for a Topographic Survey and \$10,000 for fish stocking as identified in Board of Commissioners Resolution #19-047.

THEREFORE, BE IT RESOLVED that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for \$292,100 for park and accessibility improvements at Hawk Island, and further resolves to make available its financial obligation amount of \$292,100 from the Trails and Parks Millage (50%) of a total \$584,200 project cost, during the 2020-2021 fiscal year.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits \$15,000 for a Topographic Survey and \$10,000 for fish stocking from the Trails and Parks Millage which was as previously approved in Board of Commissioners Resolution #19-047.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.

**HUMAN SERVICES: Yeas:** Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert

**Nays:** None **Absent:** Tennis **Approved 03/18/2019**

**FINANCE: Yeas:** Grebner, Crenshaw, Polsdofer, Schafer, Maiville

**Nays:** None **Absent:** Morgan, Tennis **Approved 03/20/2019**