

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE PROJECT AGREEMENT FOR A
MICHIGAN NATURAL RESOURCES TRUST FUND GRANT**

RESOLUTION # 19 – 287

WHEREAS, the Michigan Department of Natural Resources has approved the grant request in the total amount of \$456,600 for the grant application titled Lake Lansing Park South Improvements #TF18-0104 to the Michigan Natural Resources Trust Fund for accessibility improvements throughout the park for people of all abilities at Lake Lansing Park South, located in Meridian Township; and

WHEREAS, the Michigan Natural Trust Fund Grant in the amount of \$300,000 was awarded for park and accessibility improvements at Lake Lansing Park South; and

WHEREAS, these improvements will include the removal of the existing dock near the pedal boat rental, replacement of the dock with a pier that will contain boat slips, fishing access and pedal boat slips, solar lighting on the pier, and a recycled plastic bench, a recycled plastic trash receptacle and an interpretive sign; and

WHEREAS, the required matching funds of \$156,600 will come from previously appropriated County funds reserved for this purpose in Resolution #18-109 is required by the Project's Grant Agreement; and

WHEREAS, an additional \$15,000 was previously authorized in the 2019 Capital Improvement Funds list to pay for the topographic survey, not included in the required matching.

BE IT FURTHER IT RESOLVED, that the Ingham County Board of Commissioners, Ingham County, Michigan, does hereby accept the terms of the Agreement for grant # TF18-0104 for accessibility improvements at Lake Lansing Park South as received from the Michigan Department of Natural Resources, and that the Ingham County Board of Commissioners 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 fifty six thousand and six hundred (\$156,600) dollars to match the grant authorized by the DEPARTMENT, (of which \$156,600 is required by the Project's Grant Agreement and authorizes an additional \$15,000 for the topographic survey totaling \$171,600).
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 the necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, an additional \$15,000 is available in line item 228-75999-974000-9P10 for the topographic survey as previously authorized in the 2019 Capital Improvement Funds list.

BE IT FURTHER RESOLVED, this resolution authorizes the Controller/Administrator to transfer the project amount of \$156,600 from the Ingham County Trails and Parks Millage and \$300,000 from the Michigan Department of Natural Resources be available in line item 228-75999-974000-9P10.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 06/17/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 06/19/2019**