

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION DECLARING THAT A FIFTH ROUND OF APPLICATIONS FOR THE
TRAILS AND PARKS MILLAGE FUNDS WILL BE TAKEN BEGINNING AUGUST 28, 2019**

RESOLUTION # 19 – 349

WHEREAS, in November 2014, the electorate approved a countywide trails and parks millage levy of 50/100 (.50) of one mill to be used for the purpose of creating and maintaining a county system of recreational trails and adjacent parks trail system, which may incorporate trails or parks created by local units of government, including Lansing’s River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, the Park Commission reviewed the Application and Scoring Criteria forms and have made no changes to the forms for this fifth round of applications; and

WHEREAS, the Park Commission recommends that a fifth round of applications will be taken beginning August 28, 2019, set at a \$2.5 million dollar cap, with no required match: \$750,000 for small shovel ready projects up to a limit of \$125,000, with the remaining \$1,750,000 be for proposals for any community for future planning; and

WHEREAS, the Park Commission recommends that no multiple year funding be awarded for grants in this round due to the millage expiring.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners approves using the current application and scoring criteria, previously approved per Resolution #18-257, for use by the Park Commission to score applications for funding the fifth round of applications from the Trails and Parks Millage fund in year 2020, and that no multiple year funding will be awarded for grants in this round.

BE IT FURTHER RESOLVED, that a fifth round of applications will be taken beginning August 28, 2019, set at a \$2.5 million dollar cap, with no required match: \$750,000 for small shovel ready projects up to a limit of \$125,000, with the remaining \$1,750,000 be for proposals for any community for future planning.

BE IT FURTHER RESOLVED, that the Board of Commissioners will consider all grant applications, even if they are not shovel ready or include future planning.

BE IT FURTHER RESOLVED, that application forms and scoring criteria will be reviewed and approved by the Board of Commissioners prior to the sixth round.

HUMAN SERVICES: Yeas: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 08/19/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 08/21/2019**