

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE APPLICATION TO THE INGHAM COUNTY TRAILS AND PARKS MILLAGE FUND FOR THREE PROJECTS WITHIN THE INGHAM COUNTY PARKS

RESOLUTION # 19 - 460

WHEREAS, the Ingham County Parks Department is eligible to apply for the Ingham County Trails and Parks Millage funds in round five of the Trails & Parks Millage applications; and

WHEREAS, the Ingham County Parks Commission supports the submission of three grant applications to the Ingham County Trails and Parks Millage Fund for submission of one planning grant for Hawk Island Park, one shovel ready grant at Lake Lansing South Park, and one shovel ready grant at Burchfield Park; 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 three projects in the amount \$450,000 total from the Trails and Parks Millage fund balance, if these projects are selected for funding in the upcoming round of grant applications. Broke out it would be as follows: Hawk Island Planning Grant \$200,000, Lake Lansing South Shovel Ready Grant \$125,000, and Burchfield Shovel Ready Grant \$125,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners herby authorizes the Ingham County Parks Department to submit a grant request to the Ingham Count Trails and Parks Millage Fund balance for \$450,000.00 total, if these projects are selected for funding in the upcoming round of grant applications. Broke out it would be as follows: Hawk Island Planning Grant \$200,000, Lake Lansing South Shovel Ready Grant \$125,000, and Burchfield Shovel Ready Grant \$125,000.

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: Tennis, Trubac, Sebolt, Morgan, Slaughter, Stivers, Naeyaert
Nays: None **Absent:** None **Approved 11/04/2019**

FINANCE: Yeas: Grebner, Morgan, Tennis, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** None **Approved 11/06/2019**