

**ADOPTED – MARCH 24, 2020
AGENDA ITEM NO. 24**

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE APPLICATION FOR A MICHIGAN NATURAL
RESOURCES TRUST FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS
TO LAKE LANSING PARK SOUTH**

RESOLUTION #20 – 131

WHEREAS, the Parks and Recreation Commission supports the submission of an application titled Lake Lansing Park South Improvements, TF20-0039 to the Michigan Natural Resources Trust Fund for park and accessibility improvements at Lake Lansing Park South, Haslett, Michigan; and

WHEREAS, the Michigan Department of Natural Resources Trust Fund application includes an accessible canoe/kayak launch, asphalt paving of the parking lot with ADA accessible parking spaces, and drainage improvements around the newly paved parking area, including a bio-swale with native plantings; 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, 2020; and

WHEREAS, a public meeting was held on February 24, 2020 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 \$335,200 matching funds, which includes \$59,000 from the Trails and Parks Millage Fund Balance previously authorized in Resolution #19-119, \$11,500 from 2019 CIP line item 228-75999-97400-9P14, and an additional \$264,700 from the Trails and Parks Millage Fund Balance.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000 for park and accessibility improvements at Lake Lansing Park South, and further resolves to make available its financial obligation amount of \$335,200, which includes \$59,000 from the Trails and Parks Millage Fund Balance previously authorized in Resolution #19-119, \$11,500 from 2019 CIP line item 228-75999-97400-9P14, and an additional \$264,700 from the Trails

and Parks Millage Fund Balance, (53%) of a total \$635,200 project cost, during the 2020 fiscal year.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes reallocating/carry over \$59,000 previously authorized for this project in Resolution #19-119 from the Trails and Parks Millage Fund Balance for this grant application and reallocating/carry over \$11,500 from 2019 CIP line item 228-75999-97400-9P14.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional \$264,700 from the Trails and Parks Millage fund balance.

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: Trubac, Stivers, Tennis, Koenig, Slaughter, Naeyaert
Nays: None **Absent:** Morgan **Approved 03/16/2020**