

**ADOPTED – AUGUST 25, 2020
AGENDA ITEM NO. 36**

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 FOUR PROJECTS WITHIN THE
INGHAM COUNTY PARKS**

RESOLUTION #20 – 351

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

WHEREAS, the Ingham County Parks Commission supports the submission of four grant applications to the Ingham County Trails and Parks Millage Fund for submission of one grant each for Lake Lansing Boat Launch, Lake Lansing North, and two 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 four projects in the amount \$1,316,500 total from the Trails and Parks Millage fund balance, if these projects are selected for funding in the upcoming round of grant applications, as follows: Lake Lansing Boat Launch \$300,000, Lake Lansing North \$596,500, and Burchfield Park Large Grant \$310,000 and Burchfield Park for a small grant \$110,000.

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 \$1,316,500 total, if these projects are selected for funding in the upcoming round of grant applications, as follows: Lake Lansing Boat Launch Grant \$300,000, Lake Lansing North Grant \$596,500, and Burchfield Park Large Grant \$310,000 and Burchfield Park for a small grant \$110,000.

HUMAN SERVICES: Yeas: Trubac, Stivers, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 08/17/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
Nays: None **Absent:** Schafer **Approved 08/19/2020**