

**ADOPTED – MARCH 23, 2021  
AGENDA ITEM NO. 29**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE APPLICATION FOR A LAND AND WATER  
CONSERVATION FUND GRANT FOR ACCESSIBILITY IMPROVEMENTS  
TO BURCHFIELD – MCNAMARA LANDING**

**RESOLUTION #21 – 163**

WHEREAS, the Parks and Recreation Commission supports the submission of a grant application to the Land and Water Conservation Fund for park and accessibility improvements at Burchfield – McNamara Landing; 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, 2021; and

WHEREAS, a public meeting was held on February 22, 2021 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 \$500,000 matching funds from the Trails and Parks Millage Fund Balance as well as \$10,000 for a Topographic Survey; and

WHEREAS, the Board of Commissioners Resolution #20-562 authorized \$310,000 for this project in line item 228-62800-967000-TR089 and this resolution is requesting an additional commitment of \$200,000.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby authorizes submission of a Land and Water Conservation Fund Application for \$500,000 for park and accessibility improvements at Burchfield – McNamara Landing, and further resolves to make available its financial obligation amount of \$500,000 from the Trails and Parks Millage (50%) for a total of \$1,000,000.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners commits \$10,000 for a Topographic Survey 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 documents consistent with this resolution on behalf of the County after approval as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 03/15/2021**

**FINANCE: Yeas:** Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** None **Approved 03/17/2021**