

RESOLUTION

At an electronic meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on the 16th day of March, 2021 at 6:00 p.m., Local Time.

PRESENT: Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Jackson, Opsommer, Sundland, Wisinski

ABSENT: None

The following resolution was offered by Board Member Treasurer Deschaine and supported by Board Member Jackson:

WHEREAS, the Michigan Department of Natural Resources accepts grant requests from local units of government to assist in the development and acquisition of recreation properties; and

WHEREAS, it is possible to have up to 50% of the total project cost funded by the Land and Water Conservation Fund program; and

WHEREAS, the Park Commission and Township Board are interested leveraging local Park Millage Funds by obtaining supplemental grant funding for park projects whenever possible; and

WHEREAS, Meridian Township has prepared a grant application for submission to the Land and Water Conservation Fund for \$350,000 of improvements to Towner Road Park consisting of a Play Space to improve and expand recreation opportunities and accessibility for visitors of all abilities; and

WHEREAS, this project is identified and supported in the 2017-2021 Parks and Recreation Master Plan adopted by the Meridian Township Board and Park Commission, and is on file with the Michigan Department of Natural Resources; and

WHEREAS, the grant request is outlined and justified in the 2021-2027 Capital Improvements Program adopted by the Township Board and Park Commission; and

WHEREAS, this grant request was open to public review on March 9, 2021 and approved for submission by the Park Commission.

NOW, THEREFORE BE IT RESOLVED BY THE PARK COMMISSION OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, as follows:

To support submission of a grant application to the Land and Water Conservation Fund for development of a Play Space in Towner Road Park with a total project cost of \$350,000. The fifty (50%) percent local match of \$175,000 will be funded by the Park Millage, with the remaining fifty (50%) percent (\$175,000) funded by the Land and Water Conservation Fund grant.

ADOPTED:

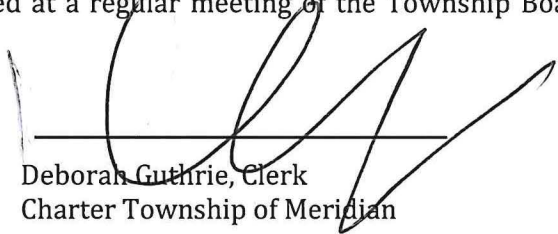
YEAS: Trustees Opsommer, Sundland, Jackson, Treasurer Deschaine, Clerk Guthrie,
Supervisor Styka, Trustee Wisinski

NAYS: None

The resolution passed 7-0

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board, Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 16th of March, 2021.



Deborah Guthrie, Clerk
Charter Township of Meridian