

Resolution to approve an agreement between the City and the County jointly to design and develop Northeast Area Park and for the City to transfer \$781,000 for design and construction

Whereas, The Department of Parks and Recreation has funding from the Parks and Recreation Rehabilitation and Development Millage and a grant through the State of Michigan Department of Natural Resources to develop Northeast Area Park, and

Whereas, The Department of Parks and Recreation and the County Drain Commissioner's Office are working together to develop Northeast Area Park for recreation use and as a stormwater demonstration area; and

Whereas, The County will administer the design and construction contracts, with the City sharing the costs and transferring funds to the county to cover the City's share of the costs; and

Whereas, An agreement between the City and County which outlines the responsibilities of each party including funding was approved as to form by the City and County Attorneys,

Resolved, That the Mayor and Council approve the agreement between the City and County for the development of Northeast Area Park and authorize the Mayor and Clerk to sign the agreement in the form approved by the City Attorney, and

Resolved, That the Mayor and Council authorize \$781,000 of budgeted Park Rehabilitation and Development Millage (including a \$380,000 reimbursable state grant) to be transferred to the County Drain Commissioners Office to reimburse the County for the completion of the design and development of Northeast Area Park in compliance with the agreement between the City and the County;

Resolved, that the Mayor and Council establish a project budget in the amount of \$781,000 for Northeast Area Park for the life of the agreement as a multi-year project between the City and County without regard to fiscal year in order to fund this project.

July 2, 2001