

**Resolution # 2018-07**  
**LAND AND WATER CONSERVATION FUND**  
**RESOLUTION OF AUTHORIZATION FOR WENDT PARK IMPROVEMENT PLAN**

WHEREAS, The Park Township Board supports the submission of an application titled, "Wendt Park Playground and Restroom Project" to the Land and Water Conservation Fund for development of the following:

- Removal of the existing playground and replacement with a new playground structure including rubber surfacing, ramp component structure and other accessibility features
  
- Creation of a music garden
  
- New (relocated) restrooms
  
- Standard amenities (benches, tables, etc.)

WHEREAS, Wendt Park is located at 14599 James Street,

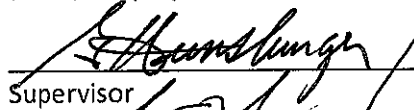
WHEREAS, the proposed application is supported by the Township's 5-Year Approved Parks and Recreation Plan; and,

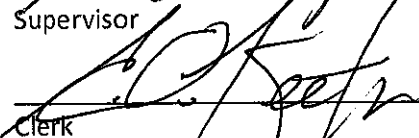
WHEREAS, Park Township Board of Trustees has made a financial commitment to the project in the amount of not more than \$237,500 matching funds, in cash and/or force account; and,

WHEREAS, if the grant is awarded the applicant commits its local match and donated amounts from the following sources:

Capital Improvement Fund Up to \$237,500

NOW THEREFORE, BE IT RESOLVED Park Township Board of Trustees hereby authorizes submission of a Land and Water Conservation Fund grant application for \$ 475,000, and further resolves to make available a local match through financial commitment and donation(s) of \$237,500 (50%) of a total \$ 475,000 project cost, during the 2019-2020 fiscal year.

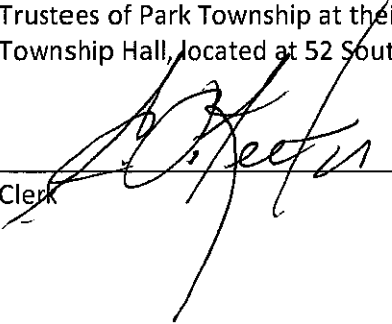
 Dated: March 9, 2018  
Supervisor

 Dated: March 9, 2018  
Clerk

AYES: Hunsburger, Keeter, Steggerda, DeLeeuw, Gerard, Jacob, Nestel  
NAYES: none  
ABSENT: none

MOTION APPROVED

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by Park Township Board of Trustees of Park Township at their regular meeting held on March 8<sup>th</sup> 2018, at 6:30 p.m. in The Park Township Hall, located at 52 South 152<sup>nd</sup> Avenue, Holland Michigan 49424, with a quorum present.

  
Clerk \_\_\_\_\_ Dated: March 9, 2018