

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, Berrien County owns and operates Madeline Bertrand County Park that is a very popular recreation area; and

WHEREAS, removal and replacement of the 30+ year old "River Shelter" is proposed as part of the Park Master plan; and

WHEREAS, removal and replacement of the River Shelter, due to age and wood deterioration is a priority in the 2015-2019 Berrien County Parks and Recreation "Five Year Plan,"; and

WHEREAS, a Michigan Recreation Passport grant would cover up to 75% of the estimated \$200,000 for removal, replacement and landscaping of the project; and

WHEREAS, the grant requires a minimum of 25% grant match that will come from the Berrien County Parks Commission budget or the Parks Endowment fund.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners does hereby authorize the Parks Department, to apply for a \$150,000 Michigan Recreation Passport grant with a match provided of \$50,000 for an estimated project cost of \$200,000 for this park improvement.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE**

William J. Chickering, Chairperson

David Vollrath, Vice-Chairman

Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM	
Adopted by the _____	Date: _____
By _____	_____
By _____	Date: _____
Comments Attached _____	