RESOLUTION 2021-26 ST. CLAIR COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE SUBMISSION OF A GRANT APPLICATION TO COMMUNITY FOUNATION OF SOUTHEAST MICHIGAN – RALPH C. WILSON, JR. LEGACY FUND

WHEREAS, the St. Clair County Board of Commissioners desire to provide and promote creative, active and safe outdoor play opportunities for everyone regardless of age, social-economic situation or physical abilities; and

WHEREAS, the Community Foundation for Southeast Michigan, thru the Ralph C. Wilson, Jr. Legacy Fund is currently accepting applications for consideration of grant funding up to a maximum of \$25,000 for youth sport programs and sport sampling initiatives with a recommendation of local matching funds in the form of financial set asides, donations, fundraisers, in-kind services or similar resources; and

WHEREAS, on October 13, 2021, the St. Clair County Parks and Recreation Commission authorized support for submission of a grant application to the Legacy Fund to benefit area youth; and

WHEREAS, the Columbus County Park has the opportunity to expand and design an 18-hole disc golf course, along with related amenities; and

WHEREAS, the St. Clair County Parks and Recreation Commission and their local partners look forward to the opportunity to introduce and encourage sport sampling for all ages and abilities;

NOW THEREFORE, BE IT RESOLVED, that the St. Clair County Board of Commissioners hereby authorized and approved the submission of a grant proposal to the Community Foundation for Southeast Michigan's Ralph C. Wilson, Jr. Legacy Fund for consideration of a \$20,000 grant with a local match of \$20,000 from combined resources consisting of St. Clair County Parks and Recreation Commission allocations, local donations, and in-kind services.

BE IT FURTHER RESOLVED that the Executive Director, a position currently held by Nancy Winzer, is hereby authorized to accept any offers, local match funds or donations, and execute all necessary grant agreements or documents related thereto and to act as the project's authorized representative.

DATED: December 2, 2021

Reviewed and Approved As To Form By:

Gary A. Fletcher

County Corporation Counsel 1411 Third Street Suite F

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