

Resolution: 2018 EM002

Presented: 3-28-13

Adopted: 3-29-13

BY THE EMERGENCY FINANCIAL MANAGER:

**RESOLUTION IN SUPPORT OF MICHIGAN DEPARTMENT OF NATURAL
RESOURCES GRANT APPLICATION**

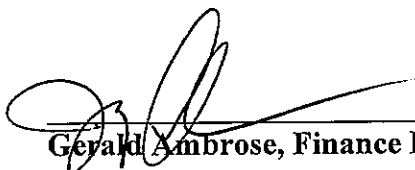
At this time, Edward J. Kurtz is serving as Emergency Manager for the City of Flint. Under Public Act 436 of 2012, the Emergency Manager acts for and in the place of the Mayor and City Council.

The City of Flint has an interest in applying for grants to improve recreation resources in the City. If approved, a Michigan Natural Resource Trust Fund Grant will provide for the improvement of McKinley Park as the 1st priority for funding. The City of Flint has gathered public input and the project is supported in the current City of Flint 5 Year Parks Recreation Plan.

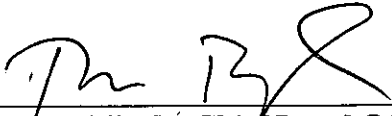
The Grant includes a local match requirement. The City will rely private sources for 100% of the local match. The private sources will also agree to long term maintenance of the parks. The City will withdraw the Application if it has not obtained agreements covering the entire 100% of the local match by September 30, 2013.

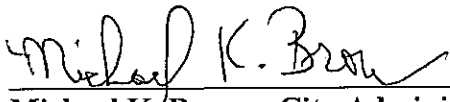
IT IS RESOLVED that City officials are authorized to submit the Grant Applications to the Michigan Department of Natural Resources for development of McKinley Park with the understanding that the City will be required to secure private agreements covering 100% of the local match requirements. The private agreements also must provide for long term maintenance of the parks. If the private agreements are not secured by September 30, 2013, the City will withdraw the Grant Application.

APPROVED AS TO FINANCE:

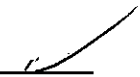

Gerald Ambrose, Finance Director


APPROVED AS TO FORM:


Peter M. Bade, Chief Legal Officer


Michael K. Brown, City Administrator

EFM DISPOSITION:

ENACT  REFER TO COUNCIL _____ FAIL _____


Edward J. Kurtz, Emergency Manager

Dated: 3/29/13