

EATON COUNTY BOARD OF COMMISSIONERS

March 20, 2019

**RESOLUTION TO APPROVE THE ACCEPTANCE OF PRIVATE GRANT FOR
THE PARKS DEPARTMENT**

Introduced by the Public Works & Planning Committee

Commissioner Whitacre moved for the approval of the following resolution. Seconded by Commissioner Droscha.

WHEREAS, Dart Foundation, a private non-profit organization, has grant funds available; and

WHEREAS, Eaton County Parks and Recreation Department applied for a grant to purchase of a mobile recreation program trailer; and

WHEREAS, the grant was approved for an amount up to \$5,000 for this purchase; and

WHEREAS, the Public Works and Planning Committee is recommending acceptance the grant funds.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the acceptance of the grant funds; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the granting agency; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners be authorized to sign any necessary documents. Carried.