

RESOLUTION 22-06

**For The Wilson Legacy Fund Design and Access Grant Application IG-202221214
to Community Foundation for Southeast Michigan**

At a regular meeting of the Charter Township of Oakland Parks and Recreation Commission held on Thursday December 8, 2022 the following Resolution was moved by Commissioner Dan Simon and seconded by Commissioner Brian Blust:

WHEREAS, the Charter Township of Oakland Parks and Recreation Commission supports the submission of a Wilson Legacy Fund Design and Access Grant application titled, "Stony Creek Ravine Nature Park Access Improvements" to the Spark grant program for the development of a Trailhead and Trail System at Stony Creek Ravine Nature Park including the following universally accessible amenities consisting of a parking lot, trail system with birding trail and observation deck on Stony Creek, picnic area, a well for potable water, and portable toilets as well as a multi-use trail system with connection to Stony Creek Metropark trails, plantings, and signage.

WHEREAS, the proposed application is supported by the Approved 2020-2024 Oakland Township Parks, Recreation and Land Preservation Master Plan; and,

WHEREAS, the Parks and Recreation Commission of the Charter Township of Oakland is hereby making a financial commitment to the project in the amount of \$1,199,782 matching funds derived from a \$1,000,000 Michigan Spark Grant, \$136,963 derived from Oakland Township's Land Preservation Millage Funds and \$62,819 in Oakland Township Force Account Labor and Materials, and

NOW THEREFORE, BE IT RESOLVED that the Parks and Recreation Commission of the Charter Township of Oakland hereby supports the submission of a Wilson Legacy Fund Design and Access Grant application for \$50,000, and further resolves to make available \$1,000,000 derived from a Michigan Spark Grant, \$136,963 from Oakland Township's Land Preservation Millage Funds, \$62,819 from Oakland Township Force Account Labor and Materials, and the \$50,000 Design and Access Grant for a total \$ 1,249,782 project cost, during the 2023, 2024, and 2025 fiscal years.

AYES: Emily Barkham, Dan Simon, Craig Blust, Brian Blust, Cathy Rooney

NAYS: None

ABSENT: Jim Quesenberry

MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by the Parks and Recreation Commission of the Charter Township of Oakland at their regular meeting held on Thursday December 8, 2022, at 7:00pm. in the Oakland Township Hall, 4393 Collins Road, Rochester, Michigan, 48306, with a quorum present.



Brian Blust, Secretary
Parks and Recreation Commission,
Charter Township of Oakland

Dated: Dec 9, 2022

RESOLUTION 22-23

**CHARTER TOWNSHIP OF OAKLAND
COUNTY OF OAKLAND, STATE OF MICHIGAN**

**FOR THE WILSON LEGACY FUND DESIGN AND ACCESS GRANT
APPLICATION IG-202221214 TO COMMUNITY FOUNDATION FOR
SOUTHEAST MICHIGAN**

At a regular meeting of the Charter Township of Oakland Board of Trustees held on Tuesday December 13, 2022 the following Resolution was moved by Clerk Buxar and seconded by Trustee Mabry:

WHEREAS, the Charter Township of Oakland Board of Trustees supports the submission of a Wilson Legacy Fund Design and Access Grant application titled, “Stony Creek Ravine Nature Park Access Improvements” to the Spark grant program for the development of a Trailhead and Trail System at Stony Creek Ravine Nature Park including the following universally accessible amenities consisting of a parking lot, trail system with birding trail and observation deck on Stony Creek, picnic area, a well for potable water, and portable toilets as well as a multi-use trail system with connection to Stony Creek Metropark trails, plantings, and signage.

WHEREAS, the proposed application is supported by the Approved 2020-2024 Oakland Township Parks, Recreation and Land Preservation Master Plan; and,

WHEREAS, the Board of Trustees of the Charter Township of Oakland is hereby making a financial commitment to the project in the amount of \$1,199,782 matching funds derived from a \$1,000,000 Michigan Spark Grant, \$136,963 derived from Oakland Township’s Land Preservation Millage Funds and \$62,819 in Oakland Township Force Account Labor and Materials, and

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Charter Township of Oakland hereby supports the submission of a Wilson Legacy Fund Design and Access Grant application for \$50,000, and further resolves to make available \$1,000,000 derived from a Michigan Spark Grant, \$136,963 from Oakland Township’s Land Preservation Millage Funds, \$62,819 from Oakland Township Force Account Labor and Materials, and the \$50,000 Design and Access Grant for a total \$ 1,249,782 project cost, during the 2023, 2024, and 2025 fiscal years.

AYES: 6
NAYS: 0
ABSENT: 0

MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by the Board of Trustees of the Charter Township of Oakland at their regular meeting held on Tuesday December 13, 2022, at 7:00 pm. in the Oakland Township Hall, 4393 Collins Road, Rochester, Michigan, 48306, with a quorum present.

Robin Buxar
Robin Buxar, Clerk
Charter Township of Oakland

Dated: 12-13-2022