

CITY OF THE VILLAGE OF DOUGLAS  
COUNTY OF ALLEGAN  
STATE OF MICHIGAN

RESOLUTION NO. 03-2021

**A RESOLUTION TO AUTHORIZE THE CITY OF DOUGLAS TO COMPLETE THE RECREATION PASSPORT  
GRANT PROGRAM APPLICATION TO RENOVATE THE PLAYGROUND AT SCHULTZ PARK USING  
RECREATION PASSPORT GRANT FUNDS AND DONATED MATCHING FUNDS**

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At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held virtually by Zoom, on the 1st day of March 2021 at 7:00 p.m.

Present: Lion, Donovan, North, VanLoon, Miller, Seabert  
Absent: Mooradian

Council Member Seabert offered the following resolution and moved for its adoption, seconded by Council Member North:

**RESOLUTION**

**WHEREAS**, the City Council of the City of the Village of Douglas supports the submission of an application titled, "Schultz Park 5-12 year old Playground Renovation" to the Recreation Passport Grant Program for renovation of the 5-12 year old play structures at Schultz Park; and

**WHEREAS**, the proposed application is supported by the Saugatuck Douglas Area 5 Year Parks & Recreation Plan to replace the playground equipment at Schultz Park; and

**WHEREAS**, the Schulz Park Community Playground Ad-Hoc Committee was formed to help facilitate public input, fundraising events, marketing, play structure selection, and site design; and

**WHEREAS**, the Schulz Park Community Playground Ad-Hoc Committee is hereby making a financial commitment to the project in the amount of \$26,200 matching funds in cash donations, contributions, and/or force account; and

**WHEREAS**, if the grant is awarded the applicant commits its match and donated amounts from the following sources:

Organization: Schultz Park Community Playground Ad-Hoc Committee  
Donated Amount: 25% of \$104,700 = \$26,200

**THEREFORE, BE IT RESOLVED** the City Council of the City of the Village of Douglas hereby authorizes submission of Recreation Passport Grant Program application for \$78,500, and further resolves to make available a match through financial commitment and donation(s) of \$26,200 (25%) for a total \$104,700 project cost, during the 2021-2022 Fiscal year.


YEAS: Lion, Donovan, North, VanLoon, Miller, Seabert

NAYS:

ABSTAIN:

ABSENT: Mooradian

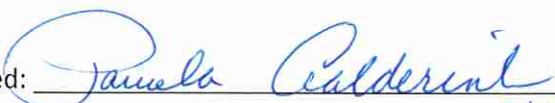
Motion approved this 1st day of March 2021.

Signed:   
Patricia Lion, Mayor

Signed:  3/22/21  
Pamela Aalderink, City Clerk

#### CERTIFICATION

I, Pamela Aalderink, the duly appointed clerk of the City of Douglas does hereby certify the foregoing is a true and complete copy of a resolution adopted by the Douglas City Council at a regular meeting held March 1, 2021, in compliance with the Open Meetings Act No. 267 of the Public Acts of Michigan, 1976, as amended. The minutes of the meeting were kept and will be or have been made available as required by said Act.

Signed:  3/22/21  
Pamela Aalderink, City Clerk