



Le Sueur County, MN

Tuesday, March 19, 2019

Board Meeting

Item 4

9:45 a.m. Tyler Luethje - Parks Director (5 min)

RE: 2019 Outdoor Recreation Grant

Staff Contact:

March 19, 2019

Under direction from the Le Sueur County Parks Board, Le Sueur County Parks Department is applying for the 2019 Outdoor Recreation Grant Program through the Minnesota Department of Natural Resources. The grant will be for improvements at Ray's Lake Park that were discussed at a Parks Board Meeting on November 20, 2018, with public input from the Parks Board, Ray's Lake Property Owners Association, and the City of Elysian. The project will focus on keeping Ray's Lake Park as a natural based park with a focus on shore fishing and education.

The project will upgrade or install interpretive or educational signs throughout the park with aquatic and terrestrial information, picnic tables, grill, fence, canoe and kayak storage and launch point, yard light, nature playscape, observation deck, 1 acre native prairie restoration, .5 acre pollinator plot restoration.

Total project cost is \$28,054.

Total Grant Request is \$14,027

Total Parks Department Expense (in kind and monetary) is \$14,027.

Awards Announced: June 2019

Projects May Begin: Fall 2019

Projects Completed: June 30, 2021

Tyler Luethje

Parks Director

507-357-8201

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ATTACHMENT A - APPLICANT'S RESOLUTION

BE IT RESOLVED that LE SUEUR COUNTY act as legal sponsor for the project contained in the Outdoor Recreation grant application to be submitted on MARCH 29, 2019 and that LE SUEUR COUNTY PARKS DEPARTMENT is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of LE SUEUR COUNTY.

BE IT FURTHER RESOLVED that the applicant has read the Conflict of Interest Policy contained in the Outdoor Recreation Grant Program Manual and certifies it will report any actual, potential, perceived or organizational conflicts of interest upon discovery to the state related to the application or a grant award.

BE IT FURTHER RESOLVED that LE SUEUR COUNTY has the legal authority to apply for financial assistance, and financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that LE SUEUR COUNTY has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.

BE IT FURTHER RESOLVED that LE SUEUR COUNTY has or will acquire fee title or permanent easement over the land described in the site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the state,

LE SUEUR COUNTY may enter into an agreement with the State of Minnesota for the above-referenced project, and that LE SUEUR COUNTY certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that LE SUEUR COUNTY PARKS DEPARTMENT is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the BOARD OF COMMISSIONERS of LE SUEUR COUNTY on TUESDAY, MARCH 19, 2019.

SIGNED:

WITNESSED:

(Signature)

(Signature)

(Title)

(Date)

(Title)

(Date)