

REPORT SUMMARY SHEET

BOARD MEETING DATE: February 9, 2018

TITLE AND BRIEF DESCRIPTION: Approval of Grant Resolution for McMillian Field

ACTION DESIRED: Approval

BACKGROUND: Resolution is attached.

RECOMMENDATION: Approval as presented.

SUPERINTENDENT'S APPROVAL:

Matt Davis

For the purpose of submitting report

Resolution is support of the Eldon School Districts' application for the Land and Water Conservation Funds for the renovation of McMillen Field.

WHEREAS, the proposed project application is consistent with the current Eldon School District's Facility Plan; and

WHEREAS, the Eldon School District certifies that it will comply with all appropriate State and Federal regulations, policies, guidelines, and requirements as they relate to the preliminary and final applications and with grant administration, in particular with regard to project boundaries and permanent control and tenure of the project site; and

WHEREAS, the Eldon School District certifies that matching funds in the amount of \$250,000 are available for the project, and can be used to finance the project including the reimbursable portion related to any awarded Conservation Fund grant amounts at a 50:50 match ratio; and

NOW, THEREFORE, BE IT RESOLVED that the Eldon School Board approves the filing of an application for Federal Land and Water Conservation Fund (LWCF) assistance; understanding that if funded by LWCF, the land for the project is bound for 25 years for recreational purposes.

RESOLVED, by the Eldon School Board, on the 9th day of February 2018.