

Introduced by the County Services and Finance Committees of the

:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #05-295 WHICH DELEGATES CERTAIN
AUTHORITY TO THE INGHAM COUNTY PARKS AND RECREATION COMMISSION**

RESOLUTION #11-049

WHEREAS, the Ingham County Board of Commissioners are the elected representatives that are directly responsible to the people that elected them; and

WHEREAS, the Ingham County Board of Commissioners appoints the members of the Ingham County Parks and Recreation Commission; and

WHEREAS, Resolution #05-295 delegates certain authority to the Ingham County Parks and Recreation Commission, one of which is the authority to set and periodically adjust user fees and rental fees pertaining to the use of County Park facilities and equipment without prior approval of the Board of Commissioners; and

WHEREAS, County fee increases are generally approved by the Board of Commissioners and the Board wishes to rescind the authority previously delegated to the Parks and Recreation Commission to set and modify fees.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners hereby amends Resolution #05-295 by rescinding the following language:

(3) The Parks and Recreation Commission may set and periodically adjust user fees and rental fees pertaining to the use of County Park facilities and equipment, except for vehicle entrance fees, without further approval of the Board of Commissioners, provided that the form of such fees shall be approved by the County Attorney as to form; and provided however, that the Board of Commissioners shall be given written advance notification of such proposed action, and that the Board of Commissioners, within 60 days of such notification, shall not have rejected such proposed action by official resolution of the Board; and

and replacing it with:

(3) The Parks and Recreation Commission may periodically recommend to the Board of Commissioners user fee and rental fee adjustments to the County Park facilities and equipment. The Parks and Recreation Commission may set and periodically adjust concession fees.

BE IT FURTHER RESOLVED, that all other authority delegated to the Parks and Recreation Commission in Resolution #05-295 will remain in effect.

BE IT FURTHER RESOLVED, that this change will become effective immediately upon the adoption of this resolution.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti
Nays: None **Absent:** None **Approved 2/15/11**

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FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan
Nays: None **Absent:** None **Approved 2/16/11**