



**RESOLUTION TO APPROVE SPARK GRANT ELY PARK PROJECT CONTRACT
MODIFICATION**

At a Regular Business meeting of the City of Hartford Commission, located at 19 West Main Street and called to order by Mayor Jane M. Danger on June 18, 2026 at 6:00p.m.

The following resolution was offered:

Moved by Commissioner _____ and supported by Commissioner _____.

WHEREAS, the Michigan Department of Natural Resources (the “Department”) is authorized to issue grants for the development of public outdoor recreation facilities; and

WHEREAS, the State of Michigan was awarded \$6.54 billion through the American Rescue Plan Act (ARPA) Fiscal Recovery Fund, and Section 451 of Public Act 53 of 2022 appropriated \$27,500,000 to the Department for a grant to the Council of Michigan Foundations (CMF); and

WHEREAS, CMF entered into a Spark Partnership Agreement (the “Partnership Agreement”) with the Department to administer the grant program; and

WHEREAS, the City of Hartford was awarded a Spark Grant in the amount of \$869,900 to provide additional parking spaces, sidewalks, lighting and electrical upgrades, pump house repairs and upgrades, and playground equipment; and

WHEREAS, BG submitted a proposal in the amount of \$4,630.10 to repair the pump house roof, including removal of the existing electrical service, installation of new roof and siding panels, a new ridge cap section, ventilated soffit, and lumber necessary to rehabilitate the fly rafters; and

WHEREAS, \$4,111.80 of the cost will be offset by the City’s removal of tree stumps prior to the commencement of the project, resulting in a net increase of \$518.30 to the project cost; and

WHEREAS, the original contract includes an eleven-month post-construction site visit provision stating: “Provide follow-up at eleven months after Substantial Completion in order to identify and correct any warranty items prior to the one-year Labor and Materials Warranty expiring” ; and

WHEREAS, this task is no longer necessary and its removal will reduce the contract amount by \$500.00.

NOW THEREFORE BE IT RESOLVED, that the Hartford City Commission hereby approves the change order to repair and improve the pump house, resulting in an increase of \$518.30 to the contract amount; and

BE IT FURTHER RESOLVED, that the eleven-month post-construction site visit provision be removed from the current contract, resulting in a reduction of \$500 to the contract amount; and

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute and sign any documents necessary to implement this resolution.

YEAS: Commissioners

NAYS:

ABSENT: Commissioners

RESOLUTION DECLARED ADOPTED

DATE: June 22, 2026

RoxAnn Rodney-Isbrecht, City Clerk

I RoxAnn Rodney-Isbrecht, Clerk for the City of Hartford, do hereby certify that the foregoing is a true and complete copy of a Resolution duly adopted by the City Commission of the City of Hartford during a meeting held on June 22, 2026 and the public notice of said meeting was held in compliance with Act 267 of the Public Acts of Michigan of 1976, as amended. Date: June 22, 2026

RoxAnn Rodney-Isbrecht, City Clerk
City of Hartford
19 West Main Street
Hartford MI 49057