



**City of Rochester Hills
AGENDA SUMMARY
NON-FINANCIAL ITEMS**

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Legislative File No: 2006-0074

TO: Mayor and City Council Members

FROM: Michael Hartner, Parks & Forestry

DATE: January 19, 2006

SUBJECT: Amendment to the Project Agreement for the Clean Michigan Initiative Recreation Bond Program

REQUEST:

We are requesting that the Rochester Hills City Council approve Amendment No. 1 to the Project Agreement of the Clean Michigan Initiative Recreation Bond Program between the Michigan Department of Natural Resources and the City of Rochester Hills regarding the Van Hoosen Dairy Barn Renovation project to allow for a Museum Membership program.

BACKGROUND:

In September 2000, the City of Rochester Hills signed a project agreement with the Michigan Department of Natural Resources for a \$500,000 Clean Michigan Initiative Recreation Bond Program grant as part of the adaptive reuse project for the Van Hoosen Dairy Barn. Wording in this agreement prohibited a membership program that the Museum wanted to implement as a revenue source to offset Museum operating costs. The attached amendment allows the Museum to have a membership program. Attached is a memo from the City Attorney's office supporting this amendment to the project agreement.

The proposed fee levels for the Museum Membership program have been submitted to, and approved by, the State of Michigan Department of Natural Resources. The membership fee schedule approved by the DNR will be coming to City Council for approval in the near future.

RECOMMENDATION:

We are recommending that the Rochester Hills City Council approve Amendment No. 1 to the Project Agreement of the Clean Michigan Initiative Recreation Bond Program between the City of Rochester Hills and the Michigan Department of Natural Resources.

RESOLUTION

NEXT AGENDA ITEM

RETURN TO AGENDA
