



**GENESEE COUNTY**  
— M I C H I G A N —

**Genesee County**  
**Community & Economic Development Committee**  
**Agenda**

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**Wednesday, June 11, 2025**

**5:30 PM**

**Harris Auditorium, 1101 Beach St.**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

[RES-2025-1855](#) Approval of Meeting Minutes - May 7, 2025

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

1. [RES-2025-1780](#) Approval of a request to provide funding for the 51st Annual Gus Macker Tournament
2. [RES-2025-1824](#) Approval of the 2025-2029 Genesee County Consolidated Plan
3. [RES-2025-1848](#) Approval of a grant award from the Charles Stewart Mott Foundation in the amount of \$1,030,000.00, to provide for construction of non-motorized trails in Grand Blanc Township, City of Fenton, and the City of Burton; the budget for the grant is attached
4. [RES-2025-1853](#) Approval of an agreement between Genesee County and The Ally Challenge, in the amount of \$100,000.00, to provide for sponsorship of the Ally Challenge Golf Tournament for 2025 and 2026 (\$50,000.00 per year); the cost of this agreement will be paid from the Accommodation Tax Fund

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**



# Genesee County

## Staff Report

Genesee County  
Administration Building  
1101 Beach St  
Flint, MI 48502

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**File #:** RES-2025-1855

**Agenda Date:** 6/11/2025

**Agenda #:**

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Approval of Meeting Minutes - May 7, 2025



## Genesee County Community & Economic Development Committee Meeting Minutes

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Wednesday, May 7, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

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### I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 5:30 PM.

### II. ROLL CALL

**Present:** Dale K. Weighill, James Avery, Brian K. Flewelling and Delrico J. Loyd

**Absent:** Beverly Brown

### III. APPROVAL OF MINUTES

[RES-2025-1720](#) Approval of Meeting Minutes - April 16, 2025

**RESULT:** APPROVED

**MOVER:** Brian K. Flewelling

**SECONDER:** James Avery

**Aye:** Vice Chair Weighill, Commissioner Avery,  
Commissioner Flewelling and Commissioner Loyd

**Absent:** Chairperson Brown

### IV. PUBLIC COMMENT TO COMMITTEE

### V. COMMUNICATIONS

[25-151](#) Sports Commission/Foundation & Event Center Info

The Sports Commission/Foundation & Event Center Info Presentation was withdrawn.

### VI. OLD BUSINESS

### VII. NEW BUSINESS



1.     [RES-2025-1580](#)   Approval of a request by Genesee County's Planning Department to attend the 2025 Michigan Transportation Planning Association Conference in Holland, MI; the travel dates are from July 22-25, 2025; the cost of travel is for five (5) staff members  
  
          **RESULT:**       REFERRED  
          **MOVER:**     Delrico J. Loyd  
          **SECONDER:** James Avery  
  
          **Aye:**        Vice Chair Weighill, Commissioner Avery,  
                            Commissioner Flewelling and Commissioner Loyd  
  
          **Absent:**     Chairperson Brown
  
2.     [RES-2025-1718](#)   Approval of a request by the American Junior Golf Association for a three-year sponsorship of the Randy Wise Junior Open at Spring Meadows Country Club; total cost for this sponsorship is \$37,500.00; the cost of this sponsorship will be paid from Genesee County's Accommodation Tax  
  
          **RESULT:**       REFERRED  
          **MOVER:**     Delrico J. Loyd  
          **SECONDER:** James Avery  
  
          **Aye:**        Vice Chair Weighill, Commissioner Avery,  
                            Commissioner Flewelling and Commissioner Loyd  
  
          **Absent:**     Chairperson Brown

#### **VIII.   OTHER BUSINESS**

2025 Youth Commission Presentation

#### **IX.     ADJOURNMENT**

The meeting was adjourned at 6:07 PM.



# Genesee County

## Staff Report

Genesee County  
Administration Building  
1101 Beach St  
Flint, MI 48502

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**File #:** RES-2025-1780

**Agenda Date:** 6/11/2025

**Agenda #:** 1.

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**To:** Dr. Beverly Brown, Community & Economic Development Committee Chairperson

**From:** Joshua Freeman, Director of Administration

**RE:** 51<sup>st</sup> Annual Gus Macker Tournament

**BOARD ACTION REQUESTED:**

Approval of a request to providing \$15,000 for the 51<sup>st</sup> Annual Gus Macker Tournament

**BACKGROUND:**

The Salvation Army- Life Center would like to request \$15,000 from the Accommodation Tax Fund Balance in support of 51<sup>st</sup> Annual Gus Macker Tournament to be held at the Downtown Flat Lot in Flint, MI is 125 E Kearsley St, Flint, MI 48502 on July 25-27, 2025.

Founded in 1974 by Scott McNeal, the Macker tournament began as a small, backyard gathering of friends in Lowell, Michigan. Over the years, it has grown into a nationwide phenomenon, bringing people of all ages and backgrounds together through the love of basketball. Celebrating its 51st anniversary this year, this three-day event takes place on the Flat Lot in downtown Flint, 125 E. Kearsley Street. The Gus Macker 3 on 3 basketball tournament offers family fun events in a positive safe environment. The event will boast food trucks, vendors, sponsors, and tons of action-packed play from teams of ages, up to 200 teams, over this two-day tournament.

**DISCUSSION:**

Genesee County has sponsored this event for several years. Each tournament draws hundreds of participants to our region for the length of the event.

**IMPACT ON HUMAN RESOURCES:**

No Impact

**IMPACT ON BUDGET:**

There is available fund balance in the Accommodation Tax Fund. This will be paid from account 2180 -729.00-899.000.

**IMPACT ON FACILITIES:**

No impact.

**IMPACT ON TECHNOLOGY:**

No impact.

**CONFORMITY TO COUNTY PRIORITIES:**

By sponsoring family friendly events we further Genesee County's priority of fostering Healthy, Livable and Safe Communities.

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, authorizes entering into a one-year Funding Agreement and Memorandum of Understanding between Genesee County and the The Salvation Army - Life Center, and appropriating \$15,000.00 from account 2180-729.00-899.000 to that entity, said amount to be used solely for the purposes that are in accordance with the Accommodation Ordinance and allowed by state statute (a copy of the memorandum request and supporting documents being on file with the official records of the June 11, 2025 meeting of the Governmental Operations Committee of this Board), and the Chairperson of this Board is authorized to execute the agreement on behalf of Genesee County.



# Genesee County

## Staff Report

Genesee County  
Administration Building  
1101 Beach St  
Flint, MI 48502

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**File #:** RES-2025-1824

**Agenda Date:** 6/11/2025

**Agenda #:** 2.

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**To:** Dr. Beverly Brown, Community & Economic Development Committee Chairperson

**From:** Derek Bradshaw, Director

**RE:** Approval of the 2025-2029 Genesee County Consolidated Plan

**BOARD ACTION REQUESTED:**

The Allocation Committee is recommending approval of the 2025-2029 Consolidated Plan and 2025 Action Plan, and approval for Board of Commissioner's Chairperson, Delrico J. Loyd, to sign the HUD grant submittal and acceptance forms including SF-424 forms, certifications, grant agreements, requests for release of funds (RROF), budget setup and subrecipient agreements.

**BACKGROUND:**

Staff has completed the 2025-2029 Consolidated Plan and the 2025 Action Plan for the Community Development Program. Contained within the Plan is a description of the needs within Genesee County and goals to address those needs utilizing Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) funds for the next five years. The Consolidated Plan is a requirement of the U.S. Department of Housing and Urban Development (HUD).

**DISCUSSION:**

The 2025-2029 Consolidated Plan identifies Genesee County's five -year housing and community development needs, and goals to address those needs. The 2025 Action Plan within the Consolidated Plan provides a detailed view of the proposed projects for Program Year 2025. The 2025 project list is included in the full Consolidated Plan which can be viewed at the following link: <http://gcmprc.org/wp-content/uploads/2025/05/Consolidated-Plan-Draft-Final1.pdf>.

The expected grant awards provided in the Action Plan are actual amounts for 2025 received from HUD. A comparison of awards for 2024 and 2025 is shown below:

	2024 Award	2025 Award
CDBG	\$1,833,083	\$1,820,353
ESG	\$155,609	\$161,105
HOME	\$812,013	\$810,808
Total:	\$2,800,705	\$2,792,266

The Consolidated Plan was made available to all participating local units of government in Genesee County during the public comment period between March 9<sup>th</sup> and April 9<sup>th</sup>, 2025, and a public hearing was held on March 20<sup>th</sup>. Comments received have been included in the final plan. The plan was also made available at the GCMPC offices and on our website.

#### **IMPACT ON HUMAN RESOURCES:**

There will be no impact on Human Resources.

#### **IMPACT ON BUDGET:**

HUD grant funds, no impact on general funds.

#### **IMPACT ON FACILITIES:**

There will be no impact on Genesee County facilities.

#### **IMPACT ON TECHNOLOGY:**

There will be no impact on Genesee County technologies.

#### **CONFORMITY TO COUNTY PRIORITIES:**

All proposed 2025CDBG, ESG and HOME projects will conform to at least one county priority, and many projects meet multiple priorities. A breakdown of how many projects meet each priority is listed below.

County Priority	Number of Projects	Amount
Healthy, Livable & Safe Communities	32	\$500,998
Inclusive, Collaborative, Culture	1	\$18,400
Healthy, Livable & Safe Communities + Community Growth	7	\$317,864
Healthy, Livable & Safe Communities + Long Term Financial Stability	10	\$1,841,567
Healthy, Livable & Safe Communities + Inclusive, Collaborative Culture	3	\$37,104
Healthy, Livable & Safe Communities + Inclusive, Collaborative Culture + Community Growth	4	\$76,333
Total	57	\$2,792,266

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF

COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan (this "Board"), accepts the 2025-2029 Consolidated Plan and the 2025 Genesee Action Plan and that the request by the Director of Planning to authorize submitting said Plans to the U.S. Department of Housing and Urban Development ("HUD"), said submission being required in order to receive funding from HUD, is approved (a copy of the memorandum request, the 2025-2029 Consolidated Plan, the 2025 Genesee County Action Plan, and supporting documentation being on file with the official records of the June 11, 2025 meeting of the Community and Economic Development Committee of this Board).

BE IT FURTHER RESOLVED, by this Board that the request by the Director of Planning to submit grant applications, forms, certifications, and requests for release of funds (RROF), for the:

- Community Development Block Grant in the amount of \$1,820,353;
- HOME Investment Partnerships Grant in the amount of \$810,808; and
- Emergency Solutions Grant in the amount of \$161,105

is approved, and the Chairperson of the Board is authorized to execute the necessary HUD grant submittal and acceptance forms including SF-424 forms, certifications, grant agreements, requests for release of funds (RROF), budget setup, and subrecipient agreements on behalf of Genesee County.

BE IT FURTHER RESOLVED, by this board that the request by the Director of Planning to authorize creating the 2025 Community Development Program Budget, as detailed in the supporting documents, with the budget to be put into place to receive the anticipated Federal Community Development Entitlement funds of \$2,792,266, is approved, and the Chief Financial Officer is directed to record the attached budget amendment.

## CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

**Affirmatively Further Fair Housing** --The jurisdiction will affirmatively further fair housing.

**Uniform Relocation Act and Anti-displacement and Relocation Plan** -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

**Anti-Lobbying** --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

**Authority of Jurisdiction** --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

**Consistency with plan** --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

**Section 3** -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 75.

\_\_\_\_\_  
Signature of Authorized Official

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board of Commissioners Chairperson  
Title



## Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

**Citizen Participation** -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

**Community Development Plan** -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

**Following a Plan** -- It is following a current consolidated plan that has been approved by HUD.

**Use of Funds** -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) 2025 [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

**Excessive Force** -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

**Compliance with Anti-discrimination laws** -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

**Lead-Based Paint** -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

**Compliance with Laws** -- It will comply with applicable laws.

\_\_\_\_\_  
Signature of Authorized Official

\_\_\_\_\_  
Date

Board of Commissioners Chairperson

\_\_\_\_\_  
Title

## Specific HOME Certifications

The HOME participating jurisdiction certifies that:

**Tenant Based Rental Assistance** -- If it plans to provide tenant-based rental assistance, the tenant-based rental assistance is an essential element of its consolidated plan.

**Eligible Activities and Costs** -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR §§92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in §92.214.

**Subsidy layering** -- Before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;

\_\_\_\_\_  
Signature of Authorized Official

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board of Commissioners Chairperson  
Title

## Emergency Solutions Grants Certifications

The Emergency Solutions Grants Program recipient certifies that:

**Major rehabilitation/conversion/renovation** – If an emergency shelter’s rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the recipient will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed rehabilitation.

If the cost to convert a building into an emergency shelter exceeds 75 percent of the value of the building after conversion, the recipient will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed conversion.

In all other cases where ESG funds are used for renovation, the recipient will maintain the building as a shelter for homeless individuals and families for a minimum of 3 years after the date the building is first occupied by a homeless individual or family after the completed renovation.

**Essential Services and Operating Costs** – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the recipient will provide services or shelter to homeless individuals and families for the period during which the ESG assistance is provided, without regard to a particular site or structure, so long the recipient serves the same type of persons (e.g., families with children, unaccompanied youth, disabled individuals, or victims of domestic violence) or persons in the same geographic area.

**Renovation** – Any renovation carried out with ESG assistance shall be sufficient to ensure that the building involved is safe and sanitary.

**Supportive Services** – The recipient will assist homeless individuals in obtaining permanent housing, appropriate supportive services (including medical and mental health treatment, victim services, counseling, supervision, and other services essential for achieving independent living), and other Federal, State, local, and private assistance available for these individuals.

**Matching Funds** – The recipient will obtain matching amounts required under 24 CFR 576.201.

**Confidentiality** – The recipient has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release of the address or location of any family violence shelter project, except with the written authorization of the person responsible for the operation of that shelter.

**Homeless Persons Involvement** – To the maximum extent practicable, the recipient will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

**Consolidated Plan** – All activities the recipient undertakes with assistance under ESG are consistent with its consolidated plan.

**Discharge Policy** – The recipient will establish and implement, to the maximum extent practicable and where appropriate, policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

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Signature of Authorized Official

---

Date

Board of Commissioners Chairperson

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Title

## **APPENDIX TO CERTIFICATIONS**

### **INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:**

#### **Lobbying Certification**

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

## Application for Federal Assistance SF-424

**\* 1. Type of Submission:**

- ☐ Preapplication  
☒ Application  
☐ Changed/Corrected Application

**\* 2. Type of Application:**

- ☐ New  
☒ Continuation  
☐ Revision

**\* If Revision, select appropriate letter(s):**

**\* Other (Specify):**

**\* 3. Date Received:**

05/01/2025

**4. Applicant Identifier:**

Genesee County

**5a. Federal Entity Identifier:**

B-25-UC-26-0001

**5b. Federal Award Identifier:**

CDBG

**State Use Only:**

**6. Date Received by State:**

**7. State Application Identifier:**

**8. APPLICANT INFORMATION:**

**\* a. Legal Name:**

Genesee County

**\* b. Employer/Taxpayer Identification Number (EIN/TIN):**

38-6004849

**\* c. UEI:**

XD5HMHXNBWX6

**d. Address:**

**\* Street1:**

1101 Beach St

**Street2:**

Room 111

**\* City:**

Flint

**County/Parish:**

Genesee

**\* State:**

MI: Michigan

**Province:**

**\* Country:**

USA: UNITED STATES

**\* Zip / Postal Code:**

48502-1417

**e. Organizational Unit:**

**Department Name:**

Planning Commission

**Division Name:**

Community Development

**f. Name and contact information of person to be contacted on matters involving this application:**

**Prefix:**

**\* First Name:**

Jacob

**Middle Name:**

**\* Last Name:**

Maurer

**Suffix:**

**Title:**

Division Manager

**Organizational Affiliation:**

**\* Telephone Number:**

810-766-6545

**Fax Number:**

**\* Email:**

JMaurer@geneseecountymi.gov

## Application for Federal Assistance SF-424

### \* 9. Type of Applicant 1: Select Applicant Type:

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

\* Other (specify):

### \* 10. Name of Federal Agency:

HUD

### 11. Catalog of Federal Domestic Assistance Number:

14.218

CFDA Title:

CDBG Entitlement Grants

### \* 12. Funding Opportunity Number:

CDBG

\* Title:

Community Development Block Grant

### 13. Competition Identification Number:

Title:

### 14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

### \* 15. Descriptive Title of Applicant's Project:

See attached 2025 Action Plan

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments



**Application for Federal Assistance SF-424****16. Congressional Districts Of:**\* a. Applicant \* b. Program/Project 

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment

Delete Attachment

View Attachment

**17. Proposed Project:**\* a. Start Date: \* b. End Date: **18. Estimated Funding (\$):**

* a. Federal	<input type="text" value="1,820,353.00"/>
* b. Applicant	<input type="text" value="0.00"/>
* c. State	<input type="text" value="0.00"/>
* d. Local	<input type="text" value="0.00"/>
* e. Other	<input type="text" value="0.00"/>
* f. Program Income	<input type="text" value="150,000.00"/>
* g. TOTAL	<input type="text" value="1,970,353.00"/>

**\* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- ☐ a. This application was made available to the State under the Executive Order 12372 Process for review on .
- ☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- ☒ c. Program is not covered by E.O. 12372.

**\* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment

Delete Attachment

View Attachment

**21. \*By signing this application, I certify (1) to the statements contained in the list of certifications\*\* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances\*\* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)**

☒ \*\* I AGREE

\*\* The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

**Authorized Representative:**

Prefix:  \* First Name:

Middle Name:

\* Last Name:

Suffix:

\* Title: \* Telephone Number:  Fax Number: \* Email: 

\* Signature of Authorized Representative:



\* Date Signed:



## ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009  
Expiration Date: 02/28/2025

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.



**PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.**

**NOTE:** Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL 	TITLE Board of Commissioners Chairperson
APPLICANT ORGANIZATION Genesee County	DATE SUBMITTED 

SF-424D (Rev. 7-97) Back

### Application for Federal Assistance SF-424

**\* 1. Type of Submission:**

- ☐ Preapplication  
☒ Application  
☐ Changed/Corrected Application

**\* 2. Type of Application:**

- ☐ New  
☒ Continuation  
☐ Revision

**\* If Revision, select appropriate letter(s):**

**\* Other (Specify):**

**\* 3. Date Received:**

05/01/2025

**4. Applicant Identifier:**

Genesee County

**5a. Federal Entity Identifier:**

E-25-UC-26-0001

**5b. Federal Award Identifier:**

ESG

**State Use Only:**

**6. Date Received by State:**

**7. State Application Identifier:**

**8. APPLICANT INFORMATION:**

**\* a. Legal Name:**

Genesee County

**\* b. Employer/Taxpayer Identification Number (EIN/TIN):**

38-6004849

**\* c. UEI:**

XD5HMHXNBWX6

**d. Address:**

**\* Street1:**

1101 Beach St

**Street2:**

Room 111

**\* City:**

Flint

**County/Parish:**

Genesee

**\* State:**

MI: Michigan

**Province:**

**\* Country:**

USA: UNITED STATES

**\* Zip / Postal Code:**

48502-1417

**e. Organizational Unit:**

**Department Name:**

Planning Commission

**Division Name:**

Community Development

**f. Name and contact information of person to be contacted on matters involving this application:**

**Prefix:**

**\* First Name:**

Jacob

**Middle Name:**

**\* Last Name:**

Maurer

**Suffix:**

**Title:**

Division Manager

**Organizational Affiliation:**

**\* Telephone Number:**

810-766-6545

**Fax Number:**

**\* Email:**

JMaurer@geneseecountymi.gov

## Application for Federal Assistance SF-424

### \* 9. Type of Applicant 1: Select Applicant Type:

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

\* Other (specify):

### \* 10. Name of Federal Agency:

HUD

### 11. Catalog of Federal Domestic Assistance Number:

14.231

CFDA Title:

Emergency Solutions Grant Program

### \* 12. Funding Opportunity Number:

ESG

\* Title:

Emergency Solutions Grant

### 13. Competition Identification Number:

Title:

### 14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

### \* 15. Descriptive Title of Applicant's Project:

See attached 2025 Action Plan

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

**Application for Federal Assistance SF-424****16. Congressional Districts Of:**\* a. Applicant \* b. Program/Project 

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment

Delete Attachment

View Attachment

**17. Proposed Project:**\* a. Start Date: \* b. End Date: **18. Estimated Funding (\$):**

* a. Federal	<input type="text" value="161,105.00"/>
* b. Applicant	<input type="text" value="0.00"/>
* c. State	<input type="text" value="0.00"/>
* d. Local	<input type="text" value="0.00"/>
* e. Other	<input type="text" value="0.00"/>
* f. Program Income	<input type="text" value="0.00"/>
* g. TOTAL	<input type="text" value="161,105.00"/>

**\* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- ☐ a. This application was made available to the State under the Executive Order 12372 Process for review on .
- ☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- ☒ c. Program is not covered by E.O. 12372.

**\* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment

Delete Attachment

View Attachment

**21. \*By signing this application, I certify (1) to the statements contained in the list of certifications\*\* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances\*\* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)**

☒ \*\* I AGREE

\*\* The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

**Authorized Representative:**

Prefix:  \* First Name:

Middle Name:

\* Last Name:

Suffix:

\* Title: \* Telephone Number:  Fax Number: \* Email: 

\* Signature of Authorized Representative:



\* Date Signed:



## Application for Federal Assistance SF-424

**\* 1. Type of Submission:**

- ☐ Preapplication  
☒ Application  
☐ Changed/Corrected Application

**\* 2. Type of Application:**

- ☐ New  
☒ Continuation  
☐ Revision

**\* If Revision, select appropriate letter(s):**

**\* Other (Specify):**

**\* 3. Date Received:**

05/01/2025

**4. Applicant Identifier:**

Genesee County

**5a. Federal Entity Identifier:**

M-25-UC-26-0205

**5b. Federal Award Identifier:**

HOME

**State Use Only:**

**6. Date Received by State:**

**7. State Application Identifier:**

**8. APPLICANT INFORMATION:**

**\* a. Legal Name:**

Genesee County

**\* b. Employer/Taxpayer Identification Number (EIN/TIN):**

38-6004849

**\* c. UEI:**

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**County/Parish:**

Genesee

**\* State:**

MI: Michigan

**Province:**

**\* Country:**

USA: UNITED STATES

**\* Zip / Postal Code:**

48502-1417

**e. Organizational Unit:**

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**f. Name and contact information of person to be contacted on matters involving this application:**

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**Middle Name:**

**\* Last Name:**

Maurer

**Suffix:**

**Title:**

Division Manager

**Organizational Affiliation:**

**\* Telephone Number:**

810-766-6545

**Fax Number:**

**\* Email:**

JMaurer@geneseecountymi.gov

## Application for Federal Assistance SF-424

### \* 9. Type of Applicant 1: Select Applicant Type:

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

\* Other (specify):

### \* 10. Name of Federal Agency:

HUD

### 11. Catalog of Federal Domestic Assistance Number:

14.239

CFDA Title:

Home Investment Partnerships Program

### \* 12. Funding Opportunity Number:

HOME

\* Title:

Home Investment Partnerships Program

### 13. Competition Identification Number:

Title:

### 14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

### \* 15. Descriptive Title of Applicant's Project:

See attached 2025 Action Plan

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments



**Application for Federal Assistance SF-424****16. Congressional Districts Of:**\* a. Applicant \* b. Program/Project 

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment

Delete Attachment

View Attachment

**17. Proposed Project:**\* a. Start Date: \* b. End Date: **18. Estimated Funding (\$):**

* a. Federal	<input type="text" value="810,808.00"/>
* b. Applicant	<input type="text" value="0.00"/>
* c. State	<input type="text" value="0.00"/>
* d. Local	<input type="text" value="0.00"/>
* e. Other	<input type="text" value="0.00"/>
* f. Program Income	<input type="text" value="500,000.00"/>
* g. TOTAL	<input type="text" value="1,310,808.00"/>

**\* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- ☐ a. This application was made available to the State under the Executive Order 12372 Process for review on .
- ☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- ☒ c. Program is not covered by E.O. 12372.

**\* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**☐ Yes ☒ No

If "Yes", provide explanation and attach

Add Attachment

Delete Attachment

View Attachment

**21. \*By signing this application, I certify (1) to the statements contained in the list of certifications\*\* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances\*\* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)**

☒ \*\* I AGREE

\*\* The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

**Authorized Representative:**

Prefix:  \* First Name:

Middle Name:

\* Last Name:

Suffix:

\* Title: \* Telephone Number:  Fax Number: \* Email: 

\* Signature of Authorized Representative:



\* Date Signed:





# Genesee County

## Staff Report

Genesee County  
Administration Building  
1101 Beach St  
Flint, MI 48502

**File #:** RES-2025-1848

**Agenda Date:** 6/11/2025

**Agenda #:** 3.

**To:** Dr. Beverly Brown, Community & Economic Development Committee Chairperson

**From:** Derek Bradshaw, Director

**RE:** Approval of a grant award from the Charles Stewart Mott Foundation in the amount of \$1,030,000.00, to provide for construction of non-motorized trails in Grand Blanc Township, City of Fenton, and the City of Burton; the budget for the grant is attached

### **BOARD ACTION REQUESTED:**

The Genesee County Metropolitan Planning Commission (GCMPC) is recommending the Board of Commissioners accept the Non-Motorized Trails Construction Grant and the attached budget adjustment.

### **BACKGROUND:**

To implement Genesee County's Master Plan and meet the County's goal of creating healthy, livable and safe communities, GCMPC works closely with municipalities and advocacy groups alike to identify priority sidewalk and trail connections to secure grants for construction. Currently there are four non-motorized projects with a combination of secured funding totaling over \$8.9 million. GCMPC staff met with each community on their respective projects to confirm the latest construction cost estimate and remaining financial gap. These projects, listed below, are only a few hundred thousand dollars away from meeting their grant matching requirement to begin construction as soon as this summer.

Community	Project	Distance (miles)	Construction		
			Year	Secured	Need
City of Fenton	Silver Lake Road Trail	2.1	2025	\$ 4,169,866	\$ 280,000
	Embury-Cook Road Trail	1.3	2025	\$ 1,486,200	\$ 330,000
	Perry Road Trail - Phase 2	1.4	2025	\$ 1,924,970	\$ 270,000
City of Burton	Iron Belle Trail Pathway	1.7	2026	\$ 1,359,055	\$ 150,000
Total		6.5		\$ 8,940,091	\$ 1,030,000

### **DISCUSSION:**

Earlier this Spring , Genesee County staff applied to the Charles Stewart Mott Foundation in the amount of \$1,030,000 to be used for the construction of the four identified non-motorized trail projects. Announcement of the award was issued in anticipation of the upcoming Flint and Genesee County Trails Symposium on June 11, 2025. The event will be hosted by Genesee County with support from the Charles Stewart Mott Foundation.

Genesee County is proposing to provide direct, reimbursable grant commitments to the municipalities for the construction of the listed non-motorized trails. Sub-grant recipients will need to complete an application as well as provide a resolution of support from their governing body. A memorandum of agreement (MOA) will be executed once all required documents are received by Genesee County.

All funds must be expended and supporting documentation by October 31, 2026.

#### **IMPACT ON HUMAN RESOURCES:**

There will be no impact on human resources.

#### **IMPACT ON BUDGET:**

This will increase transportation revenues and expenditure by \$1,030,000.

#### **IMPACT ON FACILITIES:**

There will be no impact on Genesee County facilities.

#### **IMPACT ON TECHNOLOGY:**

There is no impact on technology.

#### **CONFORMITY TO COUNTY PRIORITIES:**

Helping to meet Genesee County's priority of healthy, livable, and safe communities, this grant will increase the pace at which local municipalities build meaningful non-motorized connections to schools, parks, and core community services.

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

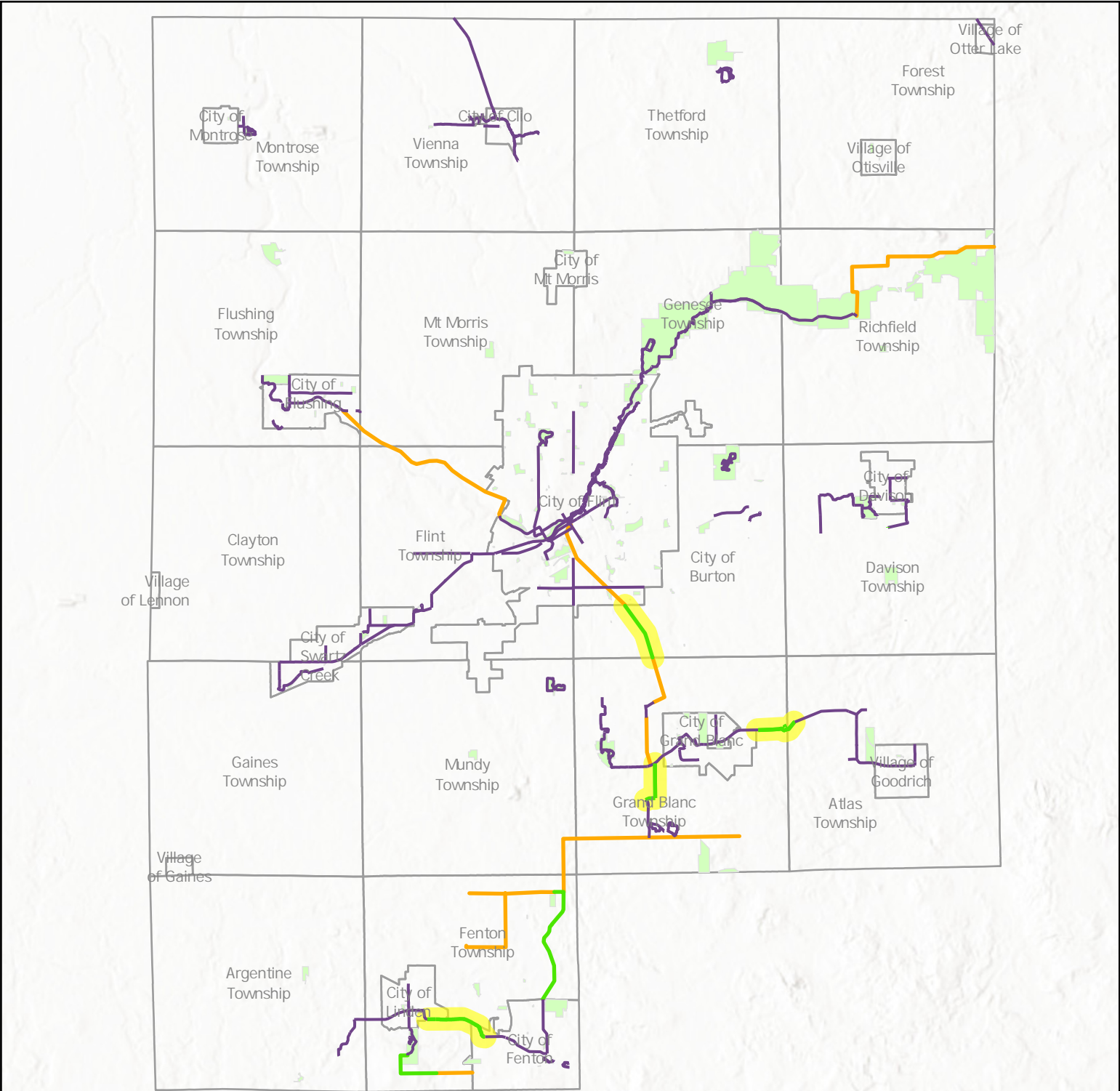
BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Director of Planning to authorize accepting the Non-Motorized Trails Construction Grant from the Charles Stewart Mott Foundation in the amount of \$1,030,000, and to approve a budget adjustment along with this request, is approved (a copy of the memorandum request and supporting documentation being on file with the official records of the June 11, 2025 meeting of the Community and Economic Development Committee of this Board), the Chairperson of this Board is authorized to execute the agreement on behalf of Genesee County, and the Chief Financial Officer is directed to record the attached budget amendment.

# 2025 Priorities

## Genesee County Regional Trail Connections



- Existing
- Planned
- In Progress
- 2025 Projects



DESCRIPTION: Budget Adjustment

GL #	DESCRIPTION	Increase/(Decrease)
<hr/>		
2323-734.14-674.029	LOCAL CONTRIBUTION	1,030,000.00
2323-734.14-801.004	SERV CONT GENERAL	1,030,000.00

DESCRIPTION: Budget Adjustment

GL #	DESCRIPTION	Increase/(Decrease)
<hr/>		
2323-734.14-674.029	LOCAL CONTRIBUTION	1,030,000.00
2323-734.14-801.004	SERV CONT GENERAL	1,030,000.00



May 28, 2025

Mr. Joshua Freeman  
Director of Administration  
Genesee County  
1101 Beach Street, Room 312  
Flint, MI 48502-1475

Project: Genesee County Trails  
(Grant No. 2025-13758)

Dear Mr. Freeman:

We are pleased to inform you that the Charles Stewart Mott Foundation has approved a grant in the amount of \$1,030,000 to Genesee County for the above-referenced project for the period May 1, 2025, through October 31, 2026.

Grant Payments

This grant will be paid upon receipt of your acceptance.

This letter or your proposal may set forth specific goals or objectives that your organization expects to achieve during the grant period. For accounting purposes, the Mott Foundation is not requiring that your organization achieve any specific goal or objective as a condition (or barrier) to your receipt and retention of the grant funds, except for the following:

- No conditions.

The Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or any other outstanding grant, to require a refund of any unexpended grant funds, or both, if, in the Mott Foundation's judgment, any of the following occur with respect to this grant or any other grant from the Mott Foundation to your organization:

1. Grant funds have been used for purposes other than those contemplated by this commitment letter.



Mr. Joshua Freeman  
May 28, 2025  
Page 2 (Grant No. 2025-13758)

2. Such action is necessary to comply with the requirements of any law or regulation affecting either your organization's or the Mott Foundation's responsibilities under the grant.
3. Your organization ceases to conduct this project, or circumstances change such that it becomes impractical or impossible for you to carry out this project.
4. Your organization's performance under this grant has not been satisfactory, as determined by the Mott Foundation in its reasonable discretion. Although the Mott Foundation expects your organization to work toward achieving the goals and objectives described in your proposal, unless a specific condition (or barrier) is identified above, the failure to obtain any specific goal or objective will not, alone, be cause for the Mott Foundation to determine that your organization's performance has not been satisfactory, but may be relevant in determining whether your overall performance has (or has not) been satisfactory.
5. The Mott Foundation has not received and approved all reports due from your organization prior to the payment date.

The Mott Foundation's judgment on these matters will be final and binding.

#### Mott Foundation Contact Person and Resources

Please direct all correspondence and questions relating to this grant to Jennifer Liversedge, Program Officer.

For general information regarding Mott Foundation grant procedures and other grant related questions, we encourage you to visit the Grantee Resources section of our website at [www.mott.org/grantee-resources](http://www.mott.org/grantee-resources).

Another resource available to grantees is the Grantee Portal. The Grantee Portal provides real-time information on your grant's reporting requirements and due dates. By using the Grantee Portal, you may view a copy of this commitment letter, download copies of forms, and upload required reports directly to the Mott Foundation. For more information about the Grantee Portal, contact your program officer or login at <https://mott.fluxx.io>. The grant's primary project contact, Jacob Maurer, can login at <https://mott.fluxx.io> with their registered email address.

#### Use of Grant

Under United States law, Mott Foundation grant funds may be expended only for charitable, scientific, literary, religious, or educational purposes, as specified in section 170(c)(2)(B) of the Internal Revenue Code of 1986, as amended. This grant is to be expended solely in support of the objectives detailed in your proposal submitted April 24, 2025.

Mr. Joshua Freeman  
May 28, 2025  
Page 3 (Grant No. 2025-13758)

Your organization shall not, directly or indirectly, engage in, support or promote violence or terrorist activities.

Your organization confirms that this project is under its complete control. Your organization further confirms that it has and will exercise control over the process of selecting any secondary grantee or consultant, that the decision made or that will be made on any such selection is completely independent of the Mott Foundation, and further, that there does not exist an agreement, written or oral, under which the Mott Foundation has caused or may cause the selection of a secondary grantee or consultant.

Mott Foundation grant funds may not be used for lobbying expenditures.

Your organization may charge this grant only for expenditures incurred or services performed during the grant period specified in this letter.

Your organization may charge this grant only for line item expenditures that were included in your approved budget as referenced in the “Reports” section of this letter. The addition of new line items must have the prior written approval of the Mott Foundation.

#### Re-granting Compliance with Executive Order 13224 and the USA Patriot Act

Pursuant to the provisions of Executive Order 13224, as amended and the USA Patriot Act, the Mott Foundation requires all organizations re-granting with Mott funds to check the terrorism watch list issued by the United States government — the Specially Designated Nationals (SDN) list — and refrain from providing financial or material support to any listed individual or organization.

Your organization is required to permit the Mott Foundation to have reasonable access to your files and records during the term of this grant and for five years thereafter for the purpose of verifying and documenting your organization’s list-checking procedures.

For additional information regarding Executive Order 13224 and the USA Patriot Act, we encourage you to visit the Grantee Resources section of our website at [www.mott.org/patriotact](http://www.mott.org/patriotact).

#### Grant Accounting

Your organization is required to maintain financial records for expenditures and receipts relating to this grant, retaining these records and other supporting documentation for five years after the grant’s termination date.

Your organization is also required to permit the Mott Foundation to have reasonable access to your files, records and personnel during the term of this grant and for five years thereafter for the purpose of making financial audits, verifications, or program evaluations.

Mr. Joshua Freeman  
 May 28, 2025  
 Page 4 (Grant No. 2025-13758)

Unless a specific condition (or barrier) is listed in the “Grant Payments” section of this letter, the Mott Foundation does not intend, in its own financial statements, to treat this grant as a “conditional contribution” described under Financial Accounting Standards Board (FASB) Accounting Standards Update (ASU) 2018-08. Your organization should make its own determination as to how to account for this grant in your financial statements and is not required (under FASB ASU 2018-08) to adopt the same accounting treatment as the Mott Foundation.

### Reports

**The Mott Foundation requires the following report to be submitted for this grant:**

<b>Report Type:</b>	<b>For Period Ending:</b>	<b>Due on or Before:</b>
Final Report	October 31, 2026	December 1, 2026

**The report must include the following parts, which must be submitted together:**

1. A **narrative report** summarizing what was accomplished by the expenditure of funds during the reporting period. Your grant proposal indicated that your organization will work toward achieving certain goals and objectives during the grant period, and the narrative report should include a description of progress made toward achieving the following reporting objectives:
  - An update on matching dollars received for the trails projects.
  - An update on completion of each of the four proposed trail segments for greater community connectivity.
  - An update on trail usage and/or public opinion on the completed trails, as available.
2. A **financial report** showing the approved budget, expenditures against each line item since the start of the grant, and balances remaining (or overruns) for each line item. For the final report, you must explain all overrun variances that exceed both one thousand dollars (\$1,000) and 10% of the budgeted line item amount.

**Your organization must report against the approved budget of \$9,970,091 submitted on April 24, 2025** (which may be greater than the amount of the Mott Foundation grant). If the approved budget covers multiple years, each report should include cumulative expenditures since the beginning of the grant period. The report must also include a summary of all funding received for this project (listed by source and grant period).

Unless a specific condition (or barrier) is listed in the “Grant Payments” section of this letter, the Mott Foundation is not requiring that your organization achieve any of the reporting objectives listed above as a condition (or barrier) to your receipt and retention of the grant funds. Rather, the reporting objectives are meant to capture your progress in achieving the goals and objectives identified in your grant proposal.

Mr. Joshua Freeman  
May 28, 2025  
Page 5 (Grant No. 2025-13758)

Reports and other grant requirements should be submitted online via the Mott Foundation's Grantee Portal. A default portal account has been setup for the primary project contact. The project contact can login at <https://mott.fluxx.io> with their registered email address. Please contact your program officer if you need assistance or to change the project contact. Standard reporting templates and other forms are available for download via the Grantee Portal.

#### Undisbursed Funds

Your organization is required to return any undisbursed project funds on a prorata basis to the Mott Foundation within two months after the end of this grant. The prorata refund is computed by multiplying the total undisbursed project funds by the ratio of Mott Foundation funding to total funding received for this project for the grant period. Any refund of less than \$100 will be waived.

#### Compliance with Laws

Your organization may not use any portion of the grant funds to undertake any activity for any purpose other than one specified in section 170(c)(2)(B) of the Internal Revenue Code. Further, the Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or to require a refund of any unexpended grant funds if, in the Mott Foundation's judgment, such action is necessary to comply with the requirements of any law or regulation.

#### Public Information

The Mott Foundation will include information on this grant in its periodic public reports. The Mott Foundation also welcomes grantees to make announcements of grants upon return of this signed commitment letter. A copy of any release should be sent to the Mott Foundation's Communications Department prior to its dissemination. The department is available to provide assistance in your communications efforts.

#### Acceptance

This letter contains the entire agreement between your organization and the Charles Stewart Mott Foundation, and there are no conditions or stipulations, oral or written, governing the use of the grant funds other than those contained in this letter.

If your organization agrees to the grant conditions as stated, please **sign and return, via DocuSign**, one complete copy of this letter **with an electronic signature** of an appropriate representative of your organization in the space provided. In countersigning this letter, this individual represents to the Mott Foundation that he/she has the authority to sign this letter on the organization's behalf.

This grant may be withdrawn if the Mott Foundation has not received your acceptance within one month from the date of this letter.

Mr. Joshua Freeman  
May 28, 2025  
Page 6 (Grant No. 2025-13758)

On behalf of the Mott Foundation, I would like to extend our best wishes for the success of this endeavor.

Sincerely,

Signed by:

*Kevin Perkins*

D4F6BC5C04384B6...

Kevin Perkins

Vice President-Administration and Secretary/Treasurer

KP:jap

Our organization acknowledges that appropriate personnel have read and understand this letter, that its terms and conditions are acceptable to us, and that we will comply with those terms and conditions.

Name of Grantee: Genesee County

Joshua Freeman

Printed Name of Authorized Signer: \_\_\_\_\_

Authorized Signature: \_\_\_\_\_

Signed by:

*Joshua Freeman*

6754DF7A0CF9431...

(This must be an original signature of an authorized representative of the organization.)

Director of Administration

Title: \_\_\_\_\_

6/2/2025

Date Signed: \_\_\_\_\_



# Genesee County

## Staff Report

Genesee County  
Administration Building  
1101 Beach St  
Flint, MI 48502

---

**File #:** RES-2025-1853

**Agenda Date:** 6/11/2025

**Agenda #:** 4.

---

**To:** Dr. Beverly Brown, Community & Economic Development Committee Chairperson

**From:** Joshua Freeman, Director of Administration

**RE:** Approval of an agreement between Genesee County and The Ally Challenge, in the amount of \$100,000.00, to provide for sponsorship of the Ally Challenge Golf Tournament for 2025 and 2026 (\$50,000.00 per year); the cost of this agreement will be paid from the Accommodation Tax Fund

**BOARD ACTION REQUESTED:**

Approval of a two-year agreement with the Ally Challenge using Accommodation Tax Funding.

**BACKGROUND:**

The Board of County Commissioners has sponsored the Ally Challenge for several years using Accommodation Tax Funding. As shown in the attached document, the Ally Challenge consistently draws thousands of tourists to our area, specifically resulting in over 3,000 room nights at our local hotels.

**DISCUSSION:**

**IMPACT ON HUMAN RESOURCES:**

There will be no impact on HR.

**IMPACT ON BUDGET:**

There is sufficient fund balance in the Accommodation Tax fund to allow for this agreement. The amount will be paid from account 2180-729.00-899.000. A budget amendment is attached.

**IMPACT ON FACILITIES:**

No impact on Facilities.

**IMPACT ON TECHNOLOGY:**

No impact on Technology.

**CONFORMITY TO COUNTY PRIORITIES:**

The Board of County Commissioners have prioritized Community Growth. In supporting events that attract thousands of visitors to our area, Genesee County ensures that economic drivers, like the Ally Challenge, continue to contribute towards the success of our local businesses.

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, authorizes entering into a two-year Funding Agreement and Memorandum of Understanding between Genesee County and The Ally Challenge, and appropriating a total of \$100,000.00 from account 2180-729.00-899.000 to that entity, with \$50,000.00 to be paid for fiscal year ending 2025 and \$50,000.00 to be paid for fiscal year ending 2026, said amounts to be used solely for the purposes that are in accordance with the Accommodation Ordinance and allowed by state statute (a copy of the memorandum request and supporting documentation being on file with the official records of the June 11, 2025 meeting of the Community and Economic Development Committee of this Board), the Chairperson of this Board is authorized to execute the agreement on behalf of Genesee County, and the Chief Financial Officer is directed to record the attached budget amendment.



the ally challenge  
PRESENTED BY McLaren

the ally challenge  
PRESENTED BY McLaren

THE POWER OF GOLF  
Over \$7.3 million donated to southeastern Michigan

Genesee County Accommodation Tax  
Fund Grant Request – 2025 & 2026





# GRANT REQUEST OVERVIEW

## SUMMARY

Hosted for the last seven consecutive years, The Ally Challenge presented by McLaren is a PGA TOUR Champions event contested at Warwick Hills Golf & Country Club, a storied home to professional golf for nearly a half century. The event plays host to players like Fred Couples, Vijay Singh, John Daly, Jim Furyk, Joe Durant, Steve Stricker and more.

In early Q1 of 2025, Ally Financial announced a one-year extension through the 2026 tournament, bringing their title sponsorship to a close after what will be the 9<sup>th</sup> playing in 2026. The mission remains the same to continue to operate and stage a world-class event in the short-term future while concurrently working to identify and secure a new title sponsor for the long-term future. We have asked our local steadfast sponsors, partners and patrons to continue their support through the next two years and allow us the runway to prove Genesee County is the right spot for the long-term future.

Knowing the Ally Challenge presented by McLaren is arguably one of the largest event weeks and drives tens of thousands of visitors to our region for a fortnight, we kindly ask the Genesee County Commissioners to consider a two-year grant for the duration of the current term, 2025 and 2026 in the amount of \$50,000 per year. We look forward to the discussion on how we can continue to keep this world-class event in our region as we work to solidify the future.

Thank you for your consideration.





## 2024 Overview

- August 19 – 25, 2024
- 7<sup>th</sup> Annual Event
- Warwick Hills Golf & Country Club
- 78 Players
- 54-Hole Stroke Play Event
- \$2.2 Million Purse
- Broadcast on Golf Channel™
- Player Highlights: 17 Major Winners + 5 World Golf Hall of Fame Members

### **Champion: Stewart Cink**

First PGA TOUR Champions Title  
with a 4-Stroke Win!

Cink holds 8 PGA TOUR Titles & 1  
Major Title – The Open  
Championship (2009)





# Regional Impact



Over \$20M in  
Annual Economic  
Impact



Flint & Genesee  
County's *Largest*  
Tourism &  
Charity Event



Over 3,500  
Room Nights  
Across 10 Days



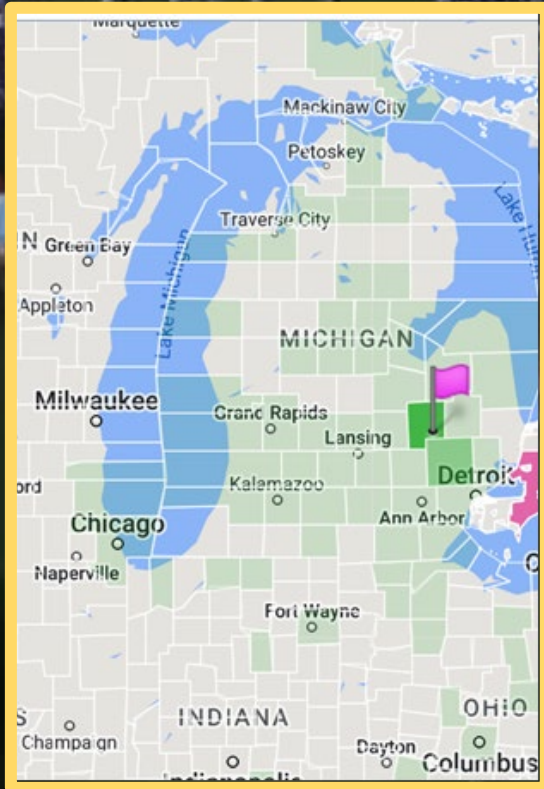
Millions in Local  
Business  
Spending



# ONSITE ATTENDANCE

**Attendance Throughout Tournament Reaches Across the State!**

**Heat Map below shows zip codes from Ticketmaster purchasers for tournament weekend (Thurs-Sunday)**





# National Broadcast Brings Abundant Media Attention And Shines A Spotlight on Genesee County!





# Live Broadcast



**1,800,000** viewers, watched **7** tournament telecasts

**16** hours of coverage

**170+** countries and territories distributed internationally





# SPECIAL EVENTS THAT APPEAL TO ALL AUDIENCES

## DE&I – Inclusion

- McLaren Adaptive Golf Clinic

## Youth & Families

- PGA Jr. League Championships
- Free Family Fun Night Thurs
- Complimentary Fan Breakfast on Sunday

## Business Community

- Women of Influence Luncheon
- Grand Blanc | Flint | Fenton | Clarkston | Rochester Joint Chambers Happy Hour Event – Free to Chamber Members!

## Golf Fans / Entertainment Seekers

- Three Distinct Pro-Am Days
- Friday Night Concert @17 featuring to-be-announced Classic Rock
- Celebrity Challenge on Saturday
- Ally Community Concert featuring Sam Hunt
- Three Rounds of PGA TOUR Champions Competition



**Every Day- Kids 17 & Under Are FREE!**



**The Ally Community Concert combines sports & music for a one-of-a-kind entertaining experience in our region!**



**2024 Featured Thomas Rhett and brought in record-breaking crowds!**





**Thanks to Genesee County's  
Grant Support, the 2024  
Drone Show Captivated  
Audiences Post Concert!**





## Ultimately, It's About The Charitable Impact For Our Region





# Charity Giving

This chart depicts the many ways we give back throughout the year



**Total Giving Nearly  
\$8.4 Million Since 2015**

# EVENT PROCEEDS FUELED THE LARGEST GIVING TO DATE IN 2024

## CHARITY IMPACT – ANNUAL DIRECT CONTRIBUTION



**United Way  
of Genesee County**

*Serving Genesee & Shiawassee Counties*

**Charity  
Partner**

Annually, we collaborate with the United Way of Genesee County and title sponsor leadership on key contribution drivers and identify program need and support throughout the region.

Traditionally, the programs supported cover the following:

- Financial Literacy
- Youth Financial Literacy
- Housing Stability
- Work Force Development

### Previous Fund Recipients Included:

- ✓ American Red Cross (Volunteer Grant)
- ✓ Burton HeatsON!
- ✓ Catholic Charities (Housing Assessment Resource Agency)
- ✓ EMHA Firebirds (Volunteer Grant)
- ✓ Family Service Agency of Mid-Michigan (Representative Payee)
- ✓ Genesee Area Focus Fund (TeenQuest)
- ✓ Genesee County Habitat for Humanity (Minor Home Repair and Volunteer Grant)
- ✓ Genesee County Youth Corporation (Homeless Street Outreach)
- ✓ Fenton Center for Hope (Volunteer Grant)
- ✓ Junior Achievement (JA Flint Finance Park)
- ✓ LISC (Financial Opportunity Center)
- ✓ Made Institute (Returning Citizens and Volunteer Grant)
- ✓ Metro Community Development (Homeless Outreach)
- ✓ Mott Community College (Choice Neighborhoods)
- ✓ My Brother's Keeper (In Safe Hands and Volunteer Grant)
- ✓ Shelter of Flint (Emergency Shelter)
- ✓ Sunrise Rotary (Volunteer Grant)
- ✓ United Way of Genesee County (Tax Coalition)
- ✓ YWCA (Safe House and Safe Center)



# ALLY CHARITY CHIP IN

**The Ally Charity Chip In continues to drive matching grant funds to all applying non-profits and charities that wish to participate in the program.**



## **PARTICIPATING CHARITIES:**

Alumni Association of the University of Michigan  
Autism Support and Resource Center  
Crossover Outreach  
Evans Scholars Foundation  
FISH of Grand Blanc  
Flint Children's Museum  
Food Bank of Eastern Michigan  
GAM Foundation  
Genesee County Prevention Coalition  
Grand Blanc Athletic Foundation  
Grand Blanc Heritage Association

Humane Society of Genesee County  
Junior Achievement of Southeastern Michigan  
Leader Dogs for the Blind  
Pink Fund  
Pink ParTee of Warwick Hills  
Resident Advancement Inc  
St. Mary Student Parish  
The Second Mile Center of Detroit  
The Transcend Foundation  
Voices for Children  
Whaley Children' Center  
Xceptional Heroes



# ROOM BLOCKS

The Ally Challenge presented by McLaren will contribute greatly to overnight stays both directly through our blocks, our partners and vendors and indirectly from fans & guests.



**Estimated Numbers: August 4-28, 2025:**

## TOURNAMENT:

- PGA TOUR Champions Players – 480 Room Nights
- PGA TOUR Execs – 75 Room Nights
- HNS Employees - 100 Room Nights

## VENDORS:

- InProduction – 300 Room Nights
- Marquee - 150 Room Nights
- Broadcast (PGATE) – 250 Room Nights
- TSI Signage- 100 Room Nights
- Sunbelt Equipment – 90 Room Nights
- Emotive & VP Parking – 60 Room Nights
- Runco Waste – 21 Room Nights

## SPONSORS:

- Sponsors– Est. 35-50 Room Nights

## FANS / GUESTS:

- Booked on their own



# EXPLORE FLINT & GENESEE - ARRIVALIST DATA

The following information was provided by community partner:



Flint & Genesee Group utilizes Placer.Ai for the aggregate of visitor data to Flint & Genesee county. Arrivalist is the leading location intelligence platform in the Travel Industry.

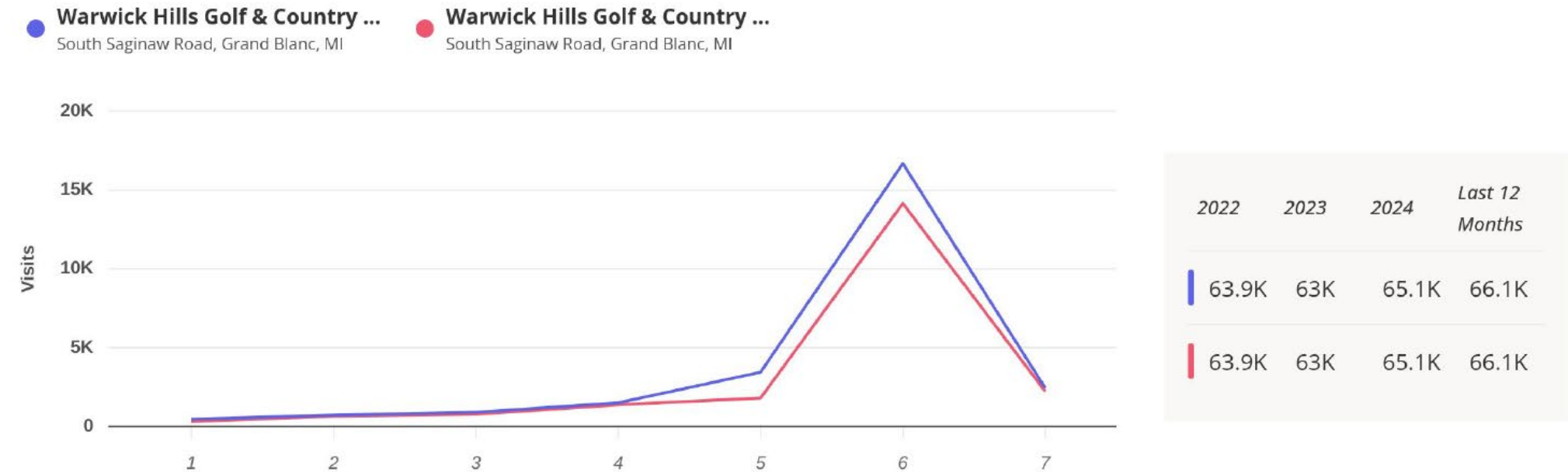
Placer.Ai tracks cellular devices. Explore Flint & Genesee County have provided us this detailed data in the following pages as it relates to the tourism traffic in Grand Blanc, often times specific to the Geo-Fence directly around Warwick Hills, enabling us to draw conclusions about the tourism traffic driving by The Ally Challenge.

**Disclaimer:** *It is important to remember that Back to the Bricks is another larger scale event that happens the week before Ally Challenge and the CRIM Festival of Races is happening on the same Saturday as The Ally Challenge.*

*We (The Ally Challenge) do not take sole ownership in the room night data on the following pages, However, we do believe we are the largest driver to visitor traffic during the dates and segments measured.*

# Data Summary: YOY Visits Show Growth in Tournament Attendance

## Visits Trend





# Data Summary: Overnight Travelers from Statewide & Scattered Across US

## Visitors Origins

Show By:

By CBSA

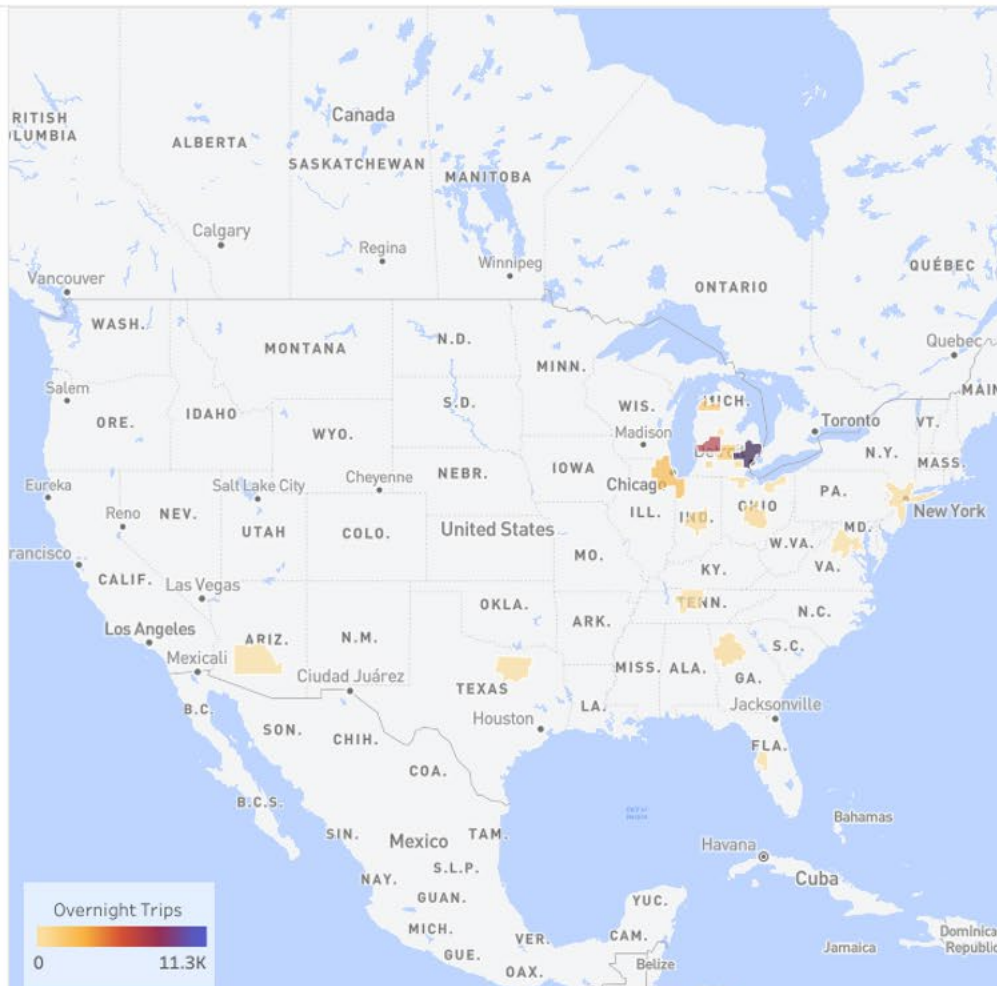
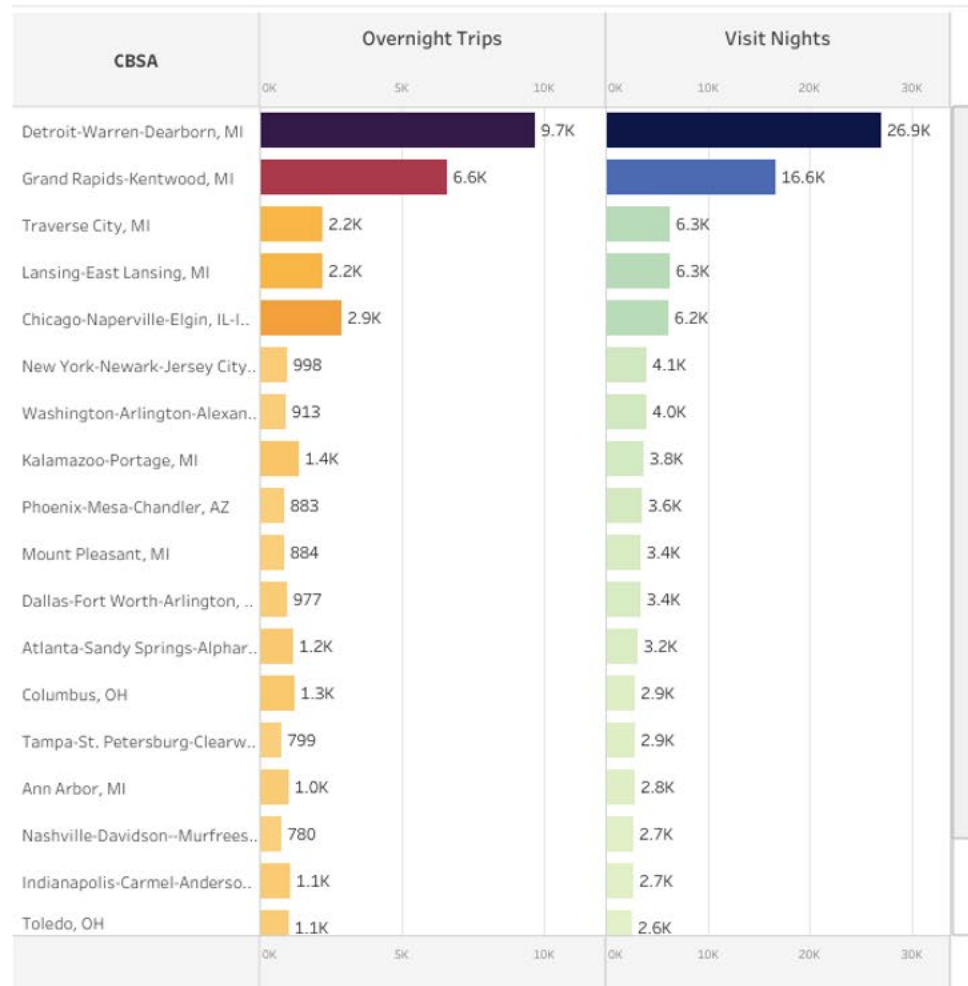
Metric:

Main Metrics

Map By:

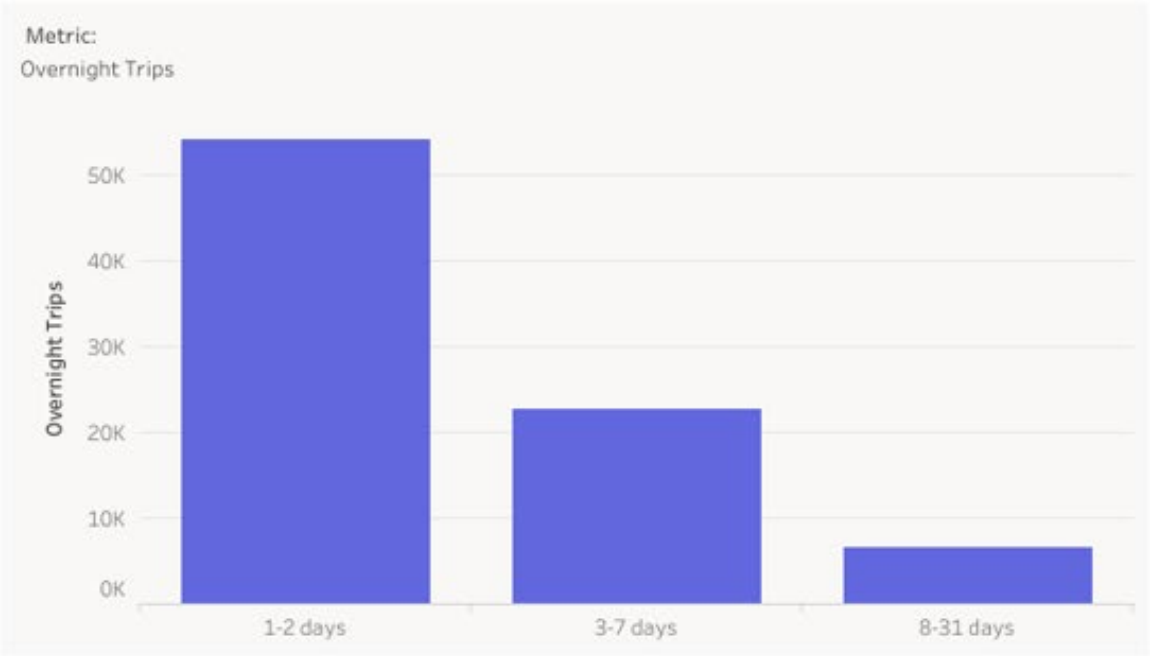
Overnight Trips

Show Top 20

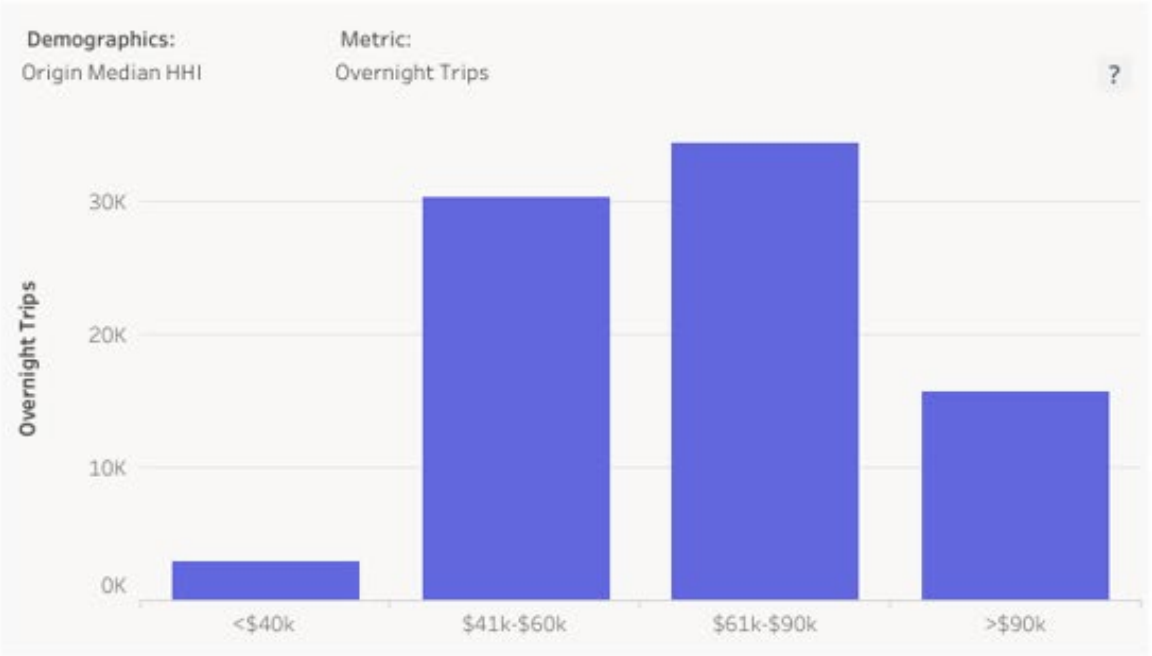


# Data Summary: Large Numbers of High-Net-Worth Travelers Staying 2 Days or More

Breakdown By Visit Lengths

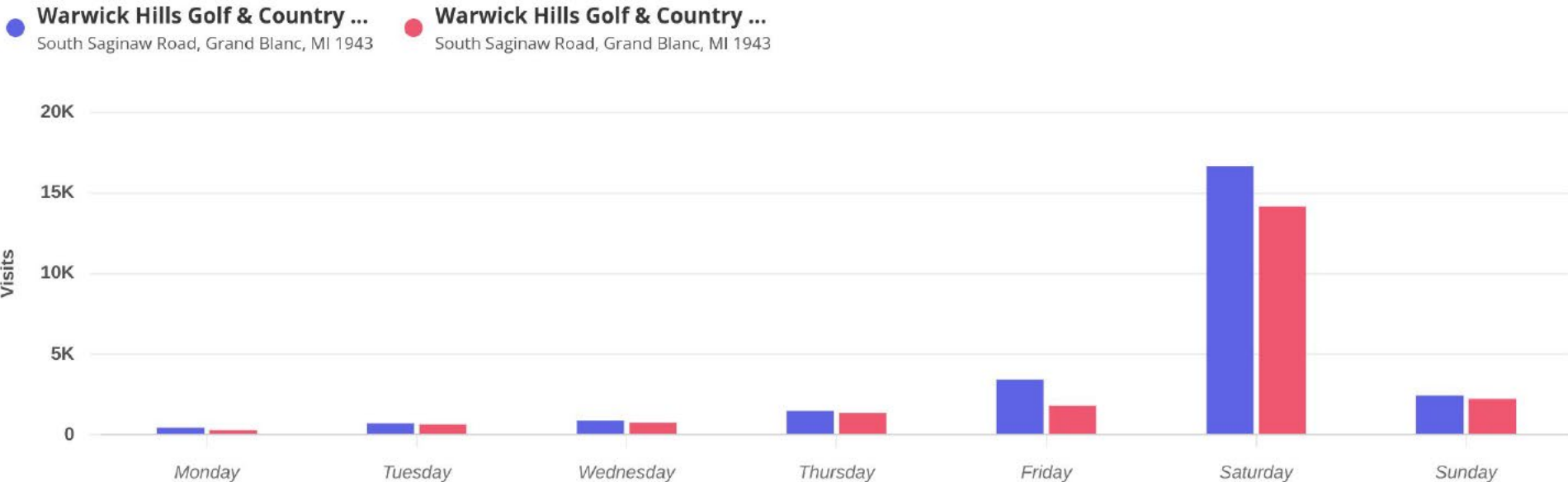


Breakdown By Demographics



# Data Summary: While Saturday Reigns, Thousands Attend Across the Week

## Daily Visits



### Visits

Warwick Hills Golf & Country Club - Aug 19th, 2024 - Aug 25th, 2024

Warwick Hills Golf & Country Club - Aug 21st, 2023 - Aug 27th, 2023

Data provided by Placer Labs Inc. ([www.placer.ai](http://www.placer.ai))



# ACCOMMODATION TAX FUND GRANT REQUEST

We would like to ask for your consideration for a 2025 & 2026 Grant as follows:

**Requesting:** \$50,000 per year, 2 Year Request (2025 & 2026)

Specific to the Saturday Ally Community Concert-Post Concert Finale

## **Your grant funding for this event will:**

- Ensure fans stay longer into the evening on Saturday
  - Thus, increasing chances of overnight stays
- Enable event to better manage the event egress
  - Thus, assisting Grand Blanc Sheriffs on traffic control
- Enable the Tournament to provide an enhanced amenity
  - Thus, improving year-over-year attendance and adding to growth

## **Genesee County Commissioners would be acknowledged as the Post Concert Entertainment Sponsor in all marketing and earned media/press:**

- Your logo shown on concert video boards before and after concert
- Special thanks from event emcee onsite during concert on Saturday
- Event Tickets - Saturday, August 23<sup>th</sup> – 100 General Admission + 100 Front of Stage
  - These provide 200 adult entries (kids free) with all day golf & concert access

# BUDGET SNAPSHOT

## Ally Community Concert Budget Snapshot

### \$\$\$\$ Talent Fees

- Sam Hunt
- Opening Act (TBD)

### \$\$\$ Concert Production

- Stage, Sound, Backline, etc.

### \$\$ Security

### \$\$ Concert Infrastructure

- Fencing, barriers, restrooms, concessions, tenting

### \$\$ Estimated Drone Show - \$40,000

- Invoice from 2024 pictured on right side

### \$\$ Marketing & Promotion

- Sample invoice pictured on right side

Your grant funding would cover the Drone Show & allocated tickets and be instrumental in the budget which drives out of town visitor traffic into Genesee County!

Gatehouse Media Partners, Inc.  
380 Medick Way  
Worthington, OH 43085  
+1 614 406 5651  
nikki@gatehousemediapartners.com



#### INVOICE

BILL TO  
The Ally  
Challenge/Tournaments for  
Charity  
9487 Holly Road  
Suite 302  
Grand Blanc, Michigan  
48439

INVOICE # 3019  
DATE 09/06/2022  
DUE DATE 10/06/2022  
TERMS Net 30

ACTIVITY	AMOUNT
Television Placement WNEM, WJRT, Comcast Detroit, Comcast Flng, Michigan Golf Live	36,773.50
Internet Placement CTV/OTT IMP=236,900 Completion Rate=98.6%	9,949.80
Print Placement View Newspapers, M Live, C&G Newspapers, Media News Group, Michigan Golf Journal	17,597.92
Radio Placement WSRS, Townsquare Media, Audacy Detroit	34,381.00
Media Placement 10% agency discount on Gross - Net	-933.86
Media Placement Spectrum Detroit 2021 Credit	-1,390.58

BALANCE DUE \$96,377.78

#### EXHIBIT B INVOICE



Firefly Drone Shows  
5105 Williams Lake Road  
Waterford, MI 48329  
www.fireflydroneshows.com

#### Estimate

ADDRESS  
Tournaments For Charity  
ATTN: Rob Frederick  
9487 Holly Road, Suite 302  
Grand Blanc, MI 48439

ESTIMATE # 1778  
DATE 03/11/2024  
EXPIRATION DATE 05/01/2024

JOB NUMBER  
The Ally Challenge

ACTIVITY	QTY	RATE	AMOUNT
Drone Light Show 200 Drones, 15 Minutes - Date: August 24th, 2024 - Location: Grand Blanc, MI	1	40,000.00	40,000.00
Custom Show Design & Animation - 6 Custom Formations	1	0.00	0.00
Travel, Logistics, Lodging, Per Diem - 3 Person Crew	1	0.00	0.00

* Firefly Sponsorship Applied: \$25,000	SUBTOTAL	40,000.00
* Free Pre-Shows included in all productions upon request	DISCOUNT	-25,000.00
* FAA Waivers and/or Airspace Authorizations included		
* Firefly synchronized music track included	TOTAL	\$15,000.00

Accepted By

Accepted Date



# the ally<sup>®</sup> challenge

PRESENTED BY  McLaren

 **THE POWER OF GOLF**   
**Over \$7.3 million donated to southeastern Michigan charities and counting...**

## Thank you for Your Consideration!

Submitted by: Erin Stone

(901) 497-0821 - [ESTone@TheAllyChallenge.com](mailto:ESTone@TheAllyChallenge.com)

Director of Business Development & Community Engagement



DESCRIPTION: Ally Challenge-\$40,000 already available in budget, \$10,000 increase for the \$50,000 for FYE 2025

GL #	Description	Increase/(Decrease)
2180-729.00-899.000	PROJECTS	10,000.00

APPROVED BY: \_\_\_\_\_



May 28, 2025

Mr. Joshua Freeman  
Director of Administration  
Genesee County  
1101 Beach Street, Room 312  
Flint, MI 48502-1475

Project: Genesee County Trails  
(Grant No. 2025-13758)

Dear Mr. Freeman:

We are pleased to inform you that the Charles Stewart Mott Foundation has approved a grant in the amount of \$1,030,000 to Genesee County for the above-referenced project for the period May 1, 2025, through October 31, 2026.

Grant Payments

This grant will be paid upon receipt of your acceptance.

This letter or your proposal may set forth specific goals or objectives that your organization expects to achieve during the grant period. For accounting purposes, the Mott Foundation is not requiring that your organization achieve any specific goal or objective as a condition (or barrier) to your receipt and retention of the grant funds, except for the following:

- No conditions.

The Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or any other outstanding grant, to require a refund of any unexpended grant funds, or both, if, in the Mott Foundation's judgment, any of the following occur with respect to this grant or any other grant from the Mott Foundation to your organization:

1. Grant funds have been used for purposes other than those contemplated by this commitment letter.



Mr. Joshua Freeman  
May 28, 2025  
Page 2 (Grant No. 2025-13758)

2. Such action is necessary to comply with the requirements of any law or regulation affecting either your organization's or the Mott Foundation's responsibilities under the grant.
3. Your organization ceases to conduct this project, or circumstances change such that it becomes impractical or impossible for you to carry out this project.
4. Your organization's performance under this grant has not been satisfactory, as determined by the Mott Foundation in its reasonable discretion. Although the Mott Foundation expects your organization to work toward achieving the goals and objectives described in your proposal, unless a specific condition (or barrier) is identified above, the failure to obtain any specific goal or objective will not, alone, be cause for the Mott Foundation to determine that your organization's performance has not been satisfactory, but may be relevant in determining whether your overall performance has (or has not) been satisfactory.
5. The Mott Foundation has not received and approved all reports due from your organization prior to the payment date.

The Mott Foundation's judgment on these matters will be final and binding.

#### Mott Foundation Contact Person and Resources

Please direct all correspondence and questions relating to this grant to Jennifer Liversedge, Program Officer.

For general information regarding Mott Foundation grant procedures and other grant related questions, we encourage you to visit the Grantee Resources section of our website at [www.mott.org/grantee-resources](http://www.mott.org/grantee-resources).

Another resource available to grantees is the Grantee Portal. The Grantee Portal provides real-time information on your grant's reporting requirements and due dates. By using the Grantee Portal, you may view a copy of this commitment letter, download copies of forms, and upload required reports directly to the Mott Foundation. For more information about the Grantee Portal, contact your program officer or login at <https://mott.fluxx.io>. The grant's primary project contact, Jacob Maurer, can login at <https://mott.fluxx.io> with their registered email address.

#### Use of Grant

Under United States law, Mott Foundation grant funds may be expended only for charitable, scientific, literary, religious, or educational purposes, as specified in section 170(c)(2)(B) of the Internal Revenue Code of 1986, as amended. This grant is to be expended solely in support of the objectives detailed in your proposal submitted April 24, 2025.

Mr. Joshua Freeman  
May 28, 2025  
Page 3 (Grant No. 2025-13758)

Your organization shall not, directly or indirectly, engage in, support or promote violence or terrorist activities.

Your organization confirms that this project is under its complete control. Your organization further confirms that it has and will exercise control over the process of selecting any secondary grantee or consultant, that the decision made or that will be made on any such selection is completely independent of the Mott Foundation, and further, that there does not exist an agreement, written or oral, under which the Mott Foundation has caused or may cause the selection of a secondary grantee or consultant.

Mott Foundation grant funds may not be used for lobbying expenditures.

Your organization may charge this grant only for expenditures incurred or services performed during the grant period specified in this letter.

Your organization may charge this grant only for line item expenditures that were included in your approved budget as referenced in the “Reports” section of this letter. The addition of new line items must have the prior written approval of the Mott Foundation.

#### Re-granting Compliance with Executive Order 13224 and the USA Patriot Act

Pursuant to the provisions of Executive Order 13224, as amended and the USA Patriot Act, the Mott Foundation requires all organizations re-granting with Mott funds to check the terrorism watch list issued by the United States government — the Specially Designated Nationals (SDN) list — and refrain from providing financial or material support to any listed individual or organization.

Your organization is required to permit the Mott Foundation to have reasonable access to your files and records during the term of this grant and for five years thereafter for the purpose of verifying and documenting your organization’s list-checking procedures.

For additional information regarding Executive Order 13224 and the USA Patriot Act, we encourage you to visit the Grantee Resources section of our website at [www.mott.org/patriotact](http://www.mott.org/patriotact).

#### Grant Accounting

Your organization is required to maintain financial records for expenditures and receipts relating to this grant, retaining these records and other supporting documentation for five years after the grant’s termination date.

Your organization is also required to permit the Mott Foundation to have reasonable access to your files, records and personnel during the term of this grant and for five years thereafter for the purpose of making financial audits, verifications, or program evaluations.

Mr. Joshua Freeman  
 May 28, 2025  
 Page 4 (Grant No. 2025-13758)

Unless a specific condition (or barrier) is listed in the “Grant Payments” section of this letter, the Mott Foundation does not intend, in its own financial statements, to treat this grant as a “conditional contribution” described under Financial Accounting Standards Board (FASB) Accounting Standards Update (ASU) 2018-08. Your organization should make its own determination as to how to account for this grant in your financial statements and is not required (under FASB ASU 2018-08) to adopt the same accounting treatment as the Mott Foundation.

### Reports

**The Mott Foundation requires the following report to be submitted for this grant:**

<b>Report Type:</b>	<b>For Period Ending:</b>	<b>Due on or Before:</b>
Final Report	October 31, 2026	December 1, 2026

**The report must include the following parts, which must be submitted together:**

1. A **narrative report** summarizing what was accomplished by the expenditure of funds during the reporting period. Your grant proposal indicated that your organization will work toward achieving certain goals and objectives during the grant period, and the narrative report should include a description of progress made toward achieving the following reporting objectives:
  - An update on matching dollars received for the trails projects.
  - An update on completion of each of the four proposed trail segments for greater community connectivity.
  - An update on trail usage and/or public opinion on the completed trails, as available.
2. A **financial report** showing the approved budget, expenditures against each line item since the start of the grant, and balances remaining (or overruns) for each line item. For the final report, you must explain all overrun variances that exceed both one thousand dollars (\$1,000) and 10% of the budgeted line item amount.

**Your organization must report against the approved budget of \$9,970,091 submitted on April 24, 2025** (which may be greater than the amount of the Mott Foundation grant). If the approved budget covers multiple years, each report should include cumulative expenditures since the beginning of the grant period. The report must also include a summary of all funding received for this project (listed by source and grant period).

Unless a specific condition (or barrier) is listed in the “Grant Payments” section of this letter, the Mott Foundation is not requiring that your organization achieve any of the reporting objectives listed above as a condition (or barrier) to your receipt and retention of the grant funds. Rather, the reporting objectives are meant to capture your progress in achieving the goals and objectives identified in your grant proposal.

Mr. Joshua Freeman  
May 28, 2025  
Page 5 (Grant No. 2025-13758)

Reports and other grant requirements should be submitted online via the Mott Foundation's Grantee Portal. A default portal account has been setup for the primary project contact. The project contact can login at <https://mott.fluxx.io> with their registered email address. Please contact your program officer if you need assistance or to change the project contact. Standard reporting templates and other forms are available for download via the Grantee Portal.

#### Undisbursed Funds

Your organization is required to return any undisbursed project funds on a prorata basis to the Mott Foundation within two months after the end of this grant. The prorata refund is computed by multiplying the total undisbursed project funds by the ratio of Mott Foundation funding to total funding received for this project for the grant period. Any refund of less than \$100 will be waived.

#### Compliance with Laws

Your organization may not use any portion of the grant funds to undertake any activity for any purpose other than one specified in section 170(c)(2)(B) of the Internal Revenue Code. Further, the Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or to require a refund of any unexpended grant funds if, in the Mott Foundation's judgment, such action is necessary to comply with the requirements of any law or regulation.

#### Public Information

The Mott Foundation will include information on this grant in its periodic public reports. The Mott Foundation also welcomes grantees to make announcements of grants upon return of this signed commitment letter. A copy of any release should be sent to the Mott Foundation's Communications Department prior to its dissemination. The department is available to provide assistance in your communications efforts.

#### Acceptance

This letter contains the entire agreement between your organization and the Charles Stewart Mott Foundation, and there are no conditions or stipulations, oral or written, governing the use of the grant funds other than those contained in this letter.

If your organization agrees to the grant conditions as stated, please **sign and return, via DocuSign**, one complete copy of this letter **with an electronic signature** of an appropriate representative of your organization in the space provided. In countersigning this letter, this individual represents to the Mott Foundation that he/she has the authority to sign this letter on the organization's behalf.

This grant may be withdrawn if the Mott Foundation has not received your acceptance within one month from the date of this letter.

Mr. Joshua Freeman  
May 28, 2025  
Page 6 (Grant No. 2025-13758)

On behalf of the Mott Foundation, I would like to extend our best wishes for the success of this endeavor.

Sincerely,

Signed by:

*Kevin Perkins*

D4F6BC5C04384B6...

Kevin Perkins

Vice President-Administration and Secretary/Treasurer

KP:jap

Our organization acknowledges that appropriate personnel have read and understand this letter, that its terms and conditions are acceptable to us, and that we will comply with those terms and conditions.

Name of Grantee: Genesee County

Joshua Freeman

Printed Name of Authorized Signer: \_\_\_\_\_

Authorized Signature: \_\_\_\_\_

Signed by:

*Joshua Freeman*

6754DF7A0CF9431...

(This must be an original signature of an authorized representative of the organization.)

Director of Administration

Title: \_\_\_\_\_

6/2/2025

Date Signed: \_\_\_\_\_