

Agenda Item: 7.

**MEMO TO:** Finance, Expenditure and Legal Subcommittee  
**FROM:** Jim Becic  
**DATE:** 29 August, 2014  
**RE:** Cost Share Request for Summit Lake

The Nebraska Game and Parks Commission (G&PC) will receive a grant of approximately \$150,000 from the Donald Nielsen Foundation for the construction of a modern shower latrine and a fishing pier at our Summit Lake State Recreation Area. Along with this grant funding, the Foundation has stipulated that naming rights for the project be granted.

It is anticipated that the G&PC will contribute \$20,000 to this project and the G&PC is requesting that the NRD contribute an additional \$20,000 in matching funds.

**Therefore, management recommends that the Finance, Expenditure and Legal Subcommittee recommend to the Board of Directors that the General Manager be authorized to cost share with the Nebraska Game and Parks Commission on the construction of a shower latrine and fishing pier at the Summit Lake State Recreation Area in the amount of \$20,000. It is also recommended that the Subcommittee recommend to the Board of Directors that naming rights for this project be granted to the Donald Nielsen Foundation.**

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