

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE CONTRACTS FOR TRAILS AND PARKS
MILLAGE APPLICATIONS**

RESOLUTION # 18 – 110

WHEREAS, Board of Commissioners Resolution #17-275 approved a third round of applications that would address new construction as identified as regional priority corridors in figure 24 of the Ingham County Trails and Parks Comprehensive Report, and special projects (including blue ways) as well as repairs, rehabilitation, long-term maintenance projects, and small projects; and

WHEREAS, 18 applications that were received from Aurelius Township (1), Delhi Township (1), City of East Lansing (1), City of Lansing (8), Leroy Township (1), City of Leslie (1), City of Mason (1), Meridian Township (2), Onondaga Township (1), and Stockbridge (1); and

WHEREAS, after careful review and evaluation of the applications by the Park Commission, the Park Commission recommends funding the below applications.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby approves entering into contracts with the following entities designated within the below table:

Entity	Project Title	Amount Requested	Millage Funds Recommended for Funding	Year Funded
Aurelius Township	Aurelius Township 5-Year Parks and Recreation Plan	\$3,875.00	\$3,875.00	2018
Lansing (FLRT)	Volunteer Trail Ambassador Coordinator	\$17,500.00	\$17,500.00	2018
Lansing	Bank Stabilization - Washington Avenue	\$55,000.00	\$55,000.00	2018
Lansing	Bridge Rehabilitation - Bridge#CL-09-LTW-GR	\$78,750.00	\$78,750.00	2018
Lansing	Bridge Removal and Replacement - Bridge#CL-21-LTE-RC	\$1,333,750.00	\$1,333,750.00	2018
Lansing	Fenner Pathway extension	\$455,250.00	\$455,250.00	2019-2020
Lansing	Universally accessible canoe/kayak launch at City Market	\$14,400.00	\$14,400.00	2018
Lansing	Universally Accessible Canoe/Kayak Launch at Moores Park	\$10,500.00	\$10,500.00	2018
Lansing	Universally Accessible Canoe/Kayak Launch at Krueger Landing	\$10,500.00	\$10,500.00	2018

Leroy Township	Simmons Memorial Park - Trail Attached to Handicap Accessible Parking	\$50,000.00	\$50,000.00	2019
Mason	Hayhoe Riverwalk Extension- Kerns Road	\$153,281.00	\$153,281.00	2019
Meridian Township	Old Raby Culvert Replacement	\$95,000.00	\$95,000.00	2018
Stockbridge	Lakelands Trail Resurfacing	\$809,980.00	\$809,980.00	2018-2019

BE IT FURTHER RESOLVED, that all work will be completed within two years from the date the contracts are executed except in the case of projects that are being funded across multiple years, which include, but may not be limited to, Fenner Pathway Extension, Simmons Memorial Park and Hayhoe Riverwalk which will be completed in 2021.

BE IT FURTHER RESOLVED, that if work is not completed within two years due to delay from awaiting other funding sources that an extension may be requested and negotiated and mutually agreed upon between both parties.

BE IT FURTHER RESOLVED, granting of millage dollars to municipalities is subject to the acquisition of local or grant match funding awarded when included in the original proposal.

BE IT FURTHER RESOLVED, to require the entity to include signage provided by the Ingham County Parks Department referencing the millage funds during the construction phase and a permanent sign to remain on the site in perpetuity post completion of the project.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make the necessary budget adjustments consistent with this resolution.

BE IT FURTHER RESOLVED, that entities with projects not recommended for funding in this resolution will have until March 31, 2018 to increase their match amount for further consideration by the Board of Commissioners.

BE IT FURTHER RESOLVED, the role of the Park Commission is to receive, evaluate, and rate all proposals, and to forward them for consideration to the Board of Commissioners, including for each proposal a description of its primary strengths and weaknesses.

BE IT FURTHER RESOLVED, the decision whether to fund a given project is reserved to the Board of Commissioners.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners is hereby authorized to sign any necessary contract documents on behalf of the County after approval as to form by the County Attorney.

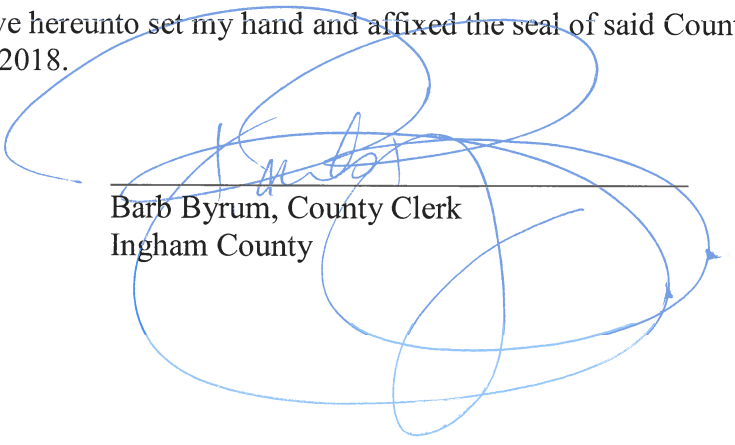
HUMAN SERVICES: Yeas: Banas, Tennis, Sebolt, Nolan, Koenig, Louney, Naeyaert
Nays: None **Absent:** None **Approved 03/05/2018**

FINANCE: Yeas: Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer
Nays: None **Absent:** None **Approved 03/07/2018**

**STATE OF MICHIGAN }
COUNTY OF INGHAM }**

I, Barb Byrum, Clerk for the County of Ingham, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Board of Commissioners of the County of Ingham, Michigan on March 13, 2018 as appears on record in my office, and that I have compared the same with the original and that it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Lansing, Michigan this 14th day of March, 2018.



Barb Byrum, County Clerk
Ingham County