

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ADDITIONAL CONTRACTS FOR TRAILS AND  
PARKS MILLAGE APPLICATIONS FOR MERIDIAN CHARTER TOWNSHIP**

**RESOLUTION # 18 – 186**

WHEREAS, Board of Commissioners Resolution #18-110 approved a third round of 18 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 gave non-recommended communities until March 31, 2018 to increase their match for further recommendation by the board, and

WHEREAS, two communities resubmitted their applications by March 31, 2018, and

WHEREAS, Meridian Township increased their match to 25% (\$325,000) and a total ask of \$975,000 to come from the Trails and Parks Millage Fund.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners hereby approves entering into a contract with Meridian Charter Township for the amount of \$975,000 for the funding years of 2018 and 2019.

BE IT FURTHER RESOLVED, that all work will be completed within three years from the date the contracts are executed since the projects are being funded across multiple years, with a project completion date of 2021.

BE IT FURTHER RESOLVED, that if work is not completed within three 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 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, Sebolt, Nolan, Koenig, Louney, Naeyaert

**Nays:** None **Absent:** Tennis **Approved 04/16/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Tennis, Koenig, Louney, Schafer

**Nays:** None **Absent:** None **Approved 04/18/201**