

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE A TRAILS AND PARKS MILLAGE FUNDED  
CONTRACT FOR DELHI TOWNSHIP FOR ENGINEERING AND PLANNING  
FOR THE HOLT TO MASON TRAIL**

**RESOLUTION # 18 – 187**

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, a Mannik and Smith report identified construction of the Holt to Mason trail as the second highest priority new trail in the County; and

WHEREAS, the Board of Commissioners believes the development of the second highest priority trail (Holt to Mason) in the County should be pursued.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an appropriation not to exceed \$40,000 for engineering and design studies for Phase I of the Holt to Mason trail from the Cedar St. roundabout/Esker Landing to College Road.

BE IT FURTHER RESOLVED, staff is directed to use information from the engineering and design studies to work with Delhi Twp. to apply for funding for Phase I of the Holt to Mason trail in the next round of funding applications.

BE IT FURTHER RESOLVED, that if work is not completed within four months that an extension may be requested and negotiated and mutually agreed upon between both parties.

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 04/18/2018**