

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF EAST LANSING AND  
MERIDIAN TOWNSHIP TRAILS AND PARKS MILLAGE AGREEMENTS**

**RESOLUTION # 18 – 422**

WHEREAS, Board of Commissioners Resolution 16-257 and 16-328 authorized entering into contracts with the City of East Lansing and Meridian Township to fund the below projects; and

<b>Contract Title</b>	<b>Project #</b>	<b>Begins</b>	<b>Ends</b>	<b>Resolution</b>
City of EL-N. Tier Trail Repair and Maintenance	TR003	08/25/2016	08/25/18	16-257
City of El-07-NTT-SWL-(S. County Line, W. of Abbot Rd.)	TR007	09/20/16	09/20/18	16-328
City of El-04-NTT-SWL-(Whitehills Park)	TR008	09/20/16	09/20/18	16-328
City of El-03-ELT-RC-(Hagadorn Rd.)	TR009	09/20/16	09/20/18	16-328
City of El-22-ELT-RC (Kalamazoo St.)	TR010	09/20/16	09/20/18	16-328
City of El-05-NTT-SWL-(Harrison Meadows)	TR011	09/20/16	09/20/18	16-328
City of El-06-NTT-SWL-(East of Abbey Rd.)	TR012	9/20/16	09/20/18	16-328
MT-Asphalt Trail Rehabilitation	TR002	8/29/16	8/29/18	16-257
MT-07-MIP-DR (East of Okemos Road)	TR021	10/18/16	10/18/18	16-328
MT-03-PK-DR (Central Park South)	TR022	10/18/16	10/18/18	16-328
MT-05-PK-DR (Nancy L. Moore Community Park)	TR023	10/18/16	10/18/18	16-328
MT-04-PK-DR (Nancy L. Moore Community Park)	TR024	10/18/16	10/18/18	16-328
MT-02-MP-DR (West of Okemos Road)	TR025	10/18/16	10/18/18	16-328
MT-01-PK-SWL (Hartrick Park)	TR026	10/18/16	10/18/18	16-328
MT-06-MIP-DR (West of Okemos Road, Meridian Interurban)	TR027	10/18/16	10/18/18	16-328

WHEREAS, the City of East Lansing and Meridian Township is requesting an amendment to the above Agreements because of unforeseen circumstances and past amendments that adjusted one of these construction deadlines; and

WHEREAS, the City of East Lansing and Meridian Township are requesting an extension to their agreements to June 30, 2019.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes an Amendment to the Agreements listed below with the City of East Lansing and Meridian Township.

<b>Contract Title</b>	<b>Project #</b>	<b>Begins</b>	<b>Ends</b>	<b>Resolution</b>
City of EL-N. Tier Trail Repair and Maintenance	TR003	08/25/2016	06/30/19	16-257
City of El-07-NTT-SWL-(S. County Line, W. of Abbot Rd.)	TR007	09/20/16	06/30/19	16-328
City of El-04-NTT-SWL-(Whitehills Park)	TR008	09/20/16	06/30/19	16-328
City of El-03-ELT-RC-(Hagadorn Rd.)	TR009	09/20/16	06/30/19	16-328
City of El-22-ELT-RC (Kalamazoo St.)	TR010	09/20/16	06/30/19	16-328
City of El-05-NTT-SWL-(Harrison Meadows)	TR011	09/20/16	06/30/19	16-328
City of El-06-NTT-SWL-(East of Abbey Rd.)	TR012	9/20/16	06/30/19	16-328
MT-Asphalt Trail Rehabilitation	TR002	8/29/16	06/30/19	16-257
MT-07-MIP-DR (East of Okemos Road)	TR021	10/18/16	06/30/19	16-328
MT-03-PK-DR (Central Park South)	TR022	10/18/16	06/30/19	16-328
MT-05-PK-DR (Nancy L. Moore Community Park)	TR023	10/18/16	06/30/19	16-328
MT-04-PK-DR (Nancy L. Moore Community Park)	TR024	10/18/16	06/30/19	16-328
MT-02-MP-DR (West of Okemos Road)	TR025	10/18/16	06/30/19	16-328
MT-01-PK-SWL (Hartrick Park)	TR026	10/18/16	06/30/19	16-328
MT-06-MIP-DR (West of Okemos Road, Meridian Interurban)	TR027	10/18/16	06/30/19	16-328

BE IT FURTHER RESOLVED, the Board of Commissioners authorizes an extension of the City of East Lansing and Meridian Township are requesting an extension to their agreements to June 30, 2019.

BE IT FURTHER RESOLVED, that all other terms and conditions of these Agreements shall remain unchanged.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson to sign any necessary documents that are consistent with this Resolution and approved as to form by the County Attorney.

**HUMAN SERVICES: Yeas:** Banas, Sebolt, Nolan, Koenig

**Nays:** None **Absent:** Tennis, Morgan, Naeyaert **Approved 10/01/2018**

**FINANCE: Yeas:** Grebner, Anthony, Crenshaw, Morgan

**Nays:** None **Absent:** Tennis, Koenig, Schafer **Approved 10/03/2018**