

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 #20 – 028

WHEREAS, Board of Commissioners Resolution #19-349 approved a fifth round of applications set at a \$2.5 million dollar cap, with no required match: \$750,000 for small shovel ready projects up to a limit of \$125,000, with the remaining \$1,750,000 be for proposals for any community for future planning; and

WHEREAS, the Board of Commissioners will consider all grant applications, even if they are not shovel ready or include future planning; and

WHEREAS, 20 applications were received from Delhi Township (1), City of Lansing (9), Lansing Township (1), Leslie Township (1), Meridian Township (2), City of Williamston (2), Ingham County (3), and the Village of Dansville (1); and

WHEREAS, after careful review and evaluation of the applications by the Park Commission, the Park Commission submits the following ranking shown in Table A for funding of 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 A.

Table A:

Applicant	Project Title	Grant Request	Fund in 2020	Grant Award 2020
Meridian Township	MSU to Lake Lansing Connector, Phase 2b	\$125,000.00	YES	\$125,000.00
City of Williamston	Downtown Water Trailhead & Launch	\$114,969.40	YES	\$114,969.40
Delhi Township	Holt to Mason Trail, Phase 2	\$2,542,890.00	YES	\$2,542,890.00
City of Lansing	Bear Lake Pathway	\$718,889.00	YES	\$718,889.00
City of Lansing	Bridge Rehabilitation (<i>Total: \$1,086,206.15</i>):			\$0.00
City of Lansing	CL-26	\$439,371.57	YES	\$439,371.57
City of Lansing	CL-25	\$71,465.81	YES	\$71,465.81
City of Lansing	CL-24	\$148,669.38	YES	\$148,669.38
City of Lansing	CL-12	\$95,681.42	YES	\$95,681.42
City of Lansing	CL-11	\$61,348.98	YES	\$61,348.98
City of Lansing	CL-28	\$269,669.00	YES	\$269,669.00
Leslie Township	Township Grounds Trail	\$40,000.00	YES	\$65,000.00
City of Lansing	Rivertrail Extension-Saginaw to Oakland	\$142,200.00	YES	\$142,200.00
Meridian Township	Meridian-East Lansing NTT Connection	\$375,000.00	YES	\$375,000.00
Ingham Co.	McNamara Landing	\$125,000.00	YES	\$125,000.00
Ingham Co.	Lake Lansing S. Improvements	\$125,000.00	YES	\$125,000.00
City of Lansing	Red Cedar Water Trail	\$114,580.00	YES	\$114,580.00
City of Williamston	Memorial Park	\$14,000.00	NO	\$0.00
Ingham Co.	Hawk Island Park	\$200,000.00	YES	\$200,000.00
FLRT/City of Lansing	Volunteer Trail Ambassador	\$15,000.00	YES	\$15,000.00
Lansing Township	Bon Air Park Improvements	\$131,555.00	NO	\$0.00
	Amount Requested	\$5,870,289.56		\$5,749,734.56

BE IT FURTHER RESOLVED, that the 70% limitation on allocation of projected future millage revenue imposed by Resolution 17-275 is hereby waived.

BE IT FURTHER RESOLVED, that all work will be completed within two years from the date the contracts are executed.

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 may be 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, a permanent sign to remain on the site in perpetuity post completion of the project as well as wayfinding signage provided by the County if applicable.

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.

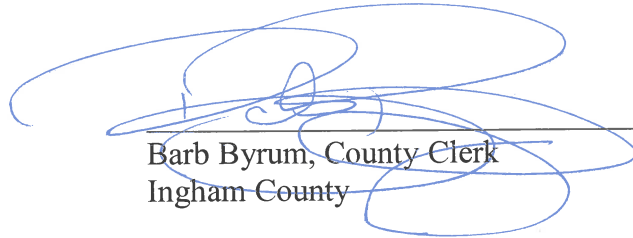
HUMAN SERVICES: Yeas: Trubac, Stivers, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** Koenig, Tennis **Approved 01/27/2020**

FINANCE: Yeas: Morgan, Grebner, Crenshaw, Polsdofer, Schafer, Maiville
Nays: None **Absent:** Tennis **Approved 01/22/2020**

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

I, Barb Byrum, the duly qualified and acting Clerk of Ingham County, Michigan (the "County") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a meeting held on January 28, 2020, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 3rd day of February, 2020.



Barb Byrum, County Clerk
Ingham County