

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
TRAILS AND PARKS MILLAGE AGREEMENTS**

RESOLUTION #20 – 244

WHEREAS, Board of Commissioners Resolutions #16-257, #17-109 and #19-047 authorized entering into contracts with the City of East Lansing to fund the below projects; and

Contract Title	Project #	Begins	Ends	Resolution
City of EL-N. Tier Trail Repair and Maintenance	TR003	08/25/16	6/30/19	16-257
City of EL- NTT Extension through White Park	TR033	03/07/18	04/26/19	17-109
City of El-Riveria Dr. Neighborhood Connection to NTT	TR057	--	--	19-047
City of El-Colorado Dr. Neighborhood Connection to NTT	TR058	--	--	19-047

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

WHEREAS, the City of East Lansing is requesting an extension to their agreements TR003 and TR033 to August 28, 2021; and

WHEREAS, the City of East Lansing is requesting an additional \$600,000 for their agreements TR003, TR057 and TR058.

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

Contract Title	Project #	Begins	Ends	Resolution
City of EL-N. Tier Trail Repair and Maintenance	TR003	08/25/16	08/28/21	16-257
City of EL- NTT Extension through White Park	TR033	03/07/18	08/28/21	17-109
City of El-Riveria Dr. Neighborhood Connection to NTT	TR057	--	--	19-047
City of El-Colorado Dr. Neighborhood Connection to NTT	TR058	--	--	19-047

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an extension of the City of East Lansing agreements TR003 and TR033 to August 28, 2021.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional not to exceed sum of \$600,000 for Agreements TR003, in the amount of \$300,000; TR057, in the amount of \$200,000; and TR058 in the amount of \$100,000, from the Trails and Parks Millage fund balance.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$300,000 from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR003.

BE IT FURTHER RESOLVED, the Controller is authorized to transfer \$200,000 from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR057.

BE IT FURTHER RESOLVED, the Controller is authorized to transfer \$100,000 from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR058.

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

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, Tennis, Koenig, Morgan, Slaughter, Naeyaert
Nays: None **Absent:** None **Approved 06/01/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
Nays: Schafer **Absent:** None **Approved 06/03/2020**