

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY OF EAST LANSING
TRAILS AND PARKS MILLAGE AGREEMENT TR033**

RESOLUTION #20 – 561

WHEREAS, Board of Commissioners Resolutions #17-109 and #20-244 authorized entering into a contract with the City of East Lansing to fund the below project; and

Contract Title	Project #	Begins	Ends	Resolution
City of EL- Northern Tier Trail Connection through White Park	TR033	03/07/18	08/28/21	#17-109 and #20-244

WHEREAS, the City of East Lansing is requesting an amendment to the above Agreement to conduct pedestrian safety improvements to the Lake Lansing Road/Towar Avenue intersection; and

WHEREAS, the City of East Lansing is requesting an additional \$400,000 for agreement TR033.

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

Contract Title	Project #	Begins	Ends	Resolution
City of EL- Northern Tier Trail Connection through White Park	TR033	03/07/18	08/28/21	#17-109 and #20-244

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes an additional not to exceed sum of \$400,000 for Agreements TR033 from the Trails and Parks Millage fund balance to conduct pedestrian safety improvements to the Lake Lansing Road/Towar Avenue intersection.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$400,000 from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR033.

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, Naeyaert
Nays: None **Absent:** Slaughter **Approved 11/30/2020**

FINANCE: Yeas: Morgan, Tennis, Grebner, Crenshaw, Polsdofer, Maiville
Nays: Schafer **Absent:** None **Approved 12/02/2020**