

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 – 562**

WHEREAS, Board of Commissioners Resolution #20-246 approved a sixth round of applications set at a \$7 million dollar cap, with no required match and a \$300,000 cap for small shovel ready projects or small community grant; and

WHEREAS, 9 applications were received from Ingham County (5), Leslie Township (1), Meridian Township (2), and Onondaga Township (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, that the Ingham County Board of Commissioners hereby approves entering into contracts with the following entities designated within the below Table A.

**Table A:**

| <b>Applicant</b>  | <b>Project</b>                                   | <b>Grant Request</b> | <b>Grant Award</b> |
|-------------------|--|----------------------|--------------------|
| Ingham County     | Lake Lansing Boat Launch                         | \$300,000.00         | \$300,000.00       |
| Ingham County     | Lake Lansing Park North - Boardwalks-Trail, Ph 1 | \$289,000.00         | \$289,000.00       |
| Ingham County     | Lake Lansing Park North - Boardwalks-Trail, Ph 2 | \$307,500.00         | \$307,500.00       |
| Ingham County     | Burchfield Park - Cabins / Trail                 | \$310,000.00         | \$310,000.00       |
| Ingham County     | Burchfield Park - Bridge / Fishing Piers         | \$110,000.00         | \$110,000.00       |
| Leslie Township   | Hull Rd. Walking Path                            | \$83,238.00          | \$83,238.00        |
| Meridian Township | MSU to Lake Lansing Connector, Phase 3, Shaw St  | \$288,000.00         | \$288,000.00       |
| Meridian Township | Regional Map                                     | \$6,000.00           | \$6,000.00         |
| Onondaga Township | Baldwin Park - Kayak Launch / Bridge             | \$150,826.32         | \$150,826.32       |

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, that 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, that 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, 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**

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 December 8, 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 9<sup>th</sup> day of December, 2020.



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Barb Byrum, County Clerk  
Ingham County