

ADOPTED – DECEMBER 8, 2020
AGENDA ITEM NO. 30

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A COMMITMENT
FOR THE FINAL PHASES OF THE MSU TO LAKE LANSING TRAIL**

RESOLUTION #20 – 563

WHEREAS, the Ingham County Trails & Parks Comprehensive Report identified construction of the MSU to Lake Lansing Connector Trail as the first highest priority new trail in the County; and

WHEREAS, the Park Commissioners and Board of Commissioners believes the development of the first highest priority trail (MSU to Lake Lansing) in the County should be pursued.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a commitment not to exceed \$1,500,000 from the Trails and Parks Millage fund balance for the MSU to Lake Lansing remaining trail connections which include two distinct projects: one to get from the current Interurban Trail to the proposed Shaw Street Connector (at Haslett Road), and the other to connect from Haslett/Shaw northeast to the trails of Lake Lansing Park North.

BE IT FURTHER RESOLVED, that Meridian Township is encouraged to pursue a 25% match with DNR grant(s) or local match in the amount of \$500,000.

BE IT FURTHER RESOLVED, that his match is not a requirement, if some or part of this match is not met, there may be an additional request for funding to complete this project.

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 Board of Commissioners will make a final determination approving funding this project after review of an application in a future round of Ingham County Trails and Parks applications.

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**