

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE A COMMITMENT
FOR THE HOLT TO MASON TRAIL**

RESOLUTION #20 – 564

WHEREAS, the Ingham County Trails & Parks Comprehensive Report identified construction of the Holt to Mason trail as the second highest priority new trail in the County; and

WHEREAS, the Park Commissioners and Board of Commissioners believes the development of the second highest priority trail (Holt to Mason) in the County should be pursued.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes a commitment not to exceed \$1,250,000 from the Trails and Parks Millage fund balance for Phase III of the Holt to Mason trail that will go along Cedar and Howell Roads from College Road to Kearns Road.

BE IT FURTHER RESOLVED, that the Ingham County Parks Department will pursue a 50% match through a potential Michigan Department of Transportation TAP (Transportation Alternatives Program) and/or alternative match funding may also be provided through private entities or individuals in the amount of \$1,250,000.

BE IT FURTHER RESOLVED, that this 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 County will work with the Ingham County Road Department, Alaiendon Township, Vevay Township, City of Mason, Delhi Township, Dart Container Corporation, George Hayhoe, and others to seek the alternative match portion.

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**