

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AMEND RESOLUTION #20-560 TO AUTHORIZE A CONTRACT WITH
SPICER GROUP, INC. TO PROVIDE CONSULTING SERVICES**

RESOLUTION #21 – 031

WHEREAS, through Resolution #20-560 the Ingham County Board of Commissioners authorized entering into a contract to Spicer Group, Inc. to provide consulting services to and assist the Ingham County Parks staff with the delivery of certain millage related items; and

WHEREAS, a line item transfer is necessary for the 2021 budget.

THEREFORE BE IT RESOLVED, that the Controller/Administrator is authorized to transfer \$106,488.00 from the Trails and Parks Millage fund balance into line item 228-62800-802000.

BE IT FURTHER RESOLVED, that the second and third year cost will be included in the Parks Department's future budget request for the appropriate amount each year of \$107,515.38 for 2022 and \$108,553.03 for 2023.

HUMAN SERVICES: Yeas: Tennis, Sebolt, Slaughter, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** None **Approved 01/25/2021**

FINANCE: Yeas: Grebner, Tennis, Crenshaw, Polsdofer, Stivers, Maiville
Nays: None **Absent:** Schafer **Approved 01/20/2021**