

Introduced by the Human Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION #21 – 312

WHEREAS, Board of Commissioners Resolutions #16-257, #17-109, #17-380, #18-422, #20-244, and #20-561 authorized entering into contracts with the City of East Lansing to fund the below projects; and

Contract Title	Project #	Begins	Ends	Resolution
City of EL- Northern Tier Trail Repair and Maintenance	TR003	08/25/16	08/28/21	16-257, 17-380, 18- 422, and 20- 244
City of EL- Northern Tier Trail Connection through White Park	TR033	03/07/18	08/28/21	17-109, 17- 380, 20-244, and 20-561

WHEREAS, the City of East Lansing is requesting an amendment to Agreement TR003 to extend the term to December 31, 2021 to allow time for the project redesign for an alternative trail route that was identified that would result in a substantial portion of the trail being moved outside of the Sanderson Drain right-of-way; and

WHEREAS, the City of East Lansing is requesting an amendment to Agreement TR033 to extend the term to December 31, 2023 because of the change in the plan for the design and construction for the reconfiguration for the Lake Lansing Road/Birch Row/Towar Avenue intersection required by the Road Department and to allow time for the Ingham County Road Department to pursue the necessary funds (Federal Traffic Safety Funds additional \$400,000).

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the City of East Lansing agreement TR033 Northern Tier Trail Connection through White Park to change the plan for the pedestrian safety improvements to the Lake Lansing Road/Towar Avenue intersection as instructed by the Ingham County Road Department and as submitted by the City of East Lansing in the letter dated April 19, 2021.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the City of East Lansing agreement TR003 Northern Tier Trail Repair and Maintenance for the project redesign as submitted by the City of East Lansing in the letter dated April 19, 2021.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an extension of the City of East Lansing agreement TR003 to December 31, 2021.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes an extension of the City of East Lansing agreement TR033 to December 31, 2023.

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: Tennis, Sebolt, Trubac, Graham, Naeyaert, Maiville
Nays: None **Absent:** Slaughter **Approved 06/14/2021**