

**ADOPTED – JUNE 22, 2021
AGENDA ITEM NO. 24**

Introduced by the Human Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO LESLIE TOWNSHIP
TRAILS AND PARKS MILLAGE AGREEMENT**

RESOLUTION #21 – 324

WHEREAS, Board of Commissioners Resolution #20-562 authorized entering into a contract with Leslie Township for Agreement TR091 Leslie High School, Township, City Hull Road Walking Path; and

WHEREAS, Leslie Township is requesting an amendment to Agreement TR091 for additional funding in the amount of \$60,000 for prime professional services.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to Leslie Township Agreement TR091 Leslie High School, Township, City Hull Road Walking Path for prime professional assistance on this project and authorizes an additional \$60,000 as requested by Leslie Township in the letter dated May 27, 2021.

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to transfer \$60,000 from the Trails and Parks Millage fund balance into line item 228-62800-967000-TR091.

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**

FINANCE: Yeas: Grebner, Crenshaw, Polsdofer, Stivers, Schafer, Maiville

Nays: None **Absent:** Tennis **Approved 06/16/2021**