

**ADOPTED – OCTOBER 26, 2021  
AGENDA ITEM NO. 20**

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO CITY OF WILLIAMSTON  
TRAILS AND PARKS MILLAGE AGREEMENT**

**RESOLUTION #21 – 523**

WHEREAS, Board of Commissioners Resolution #20-028 authorized entering into a contract with the City of Williamston for Agreement TR069 Downtown Water Trailhead & Launch; and

WHEREAS, the City of Williamston is requesting an amendment to Agreement TR069 because the actual bid for the project came in higher than the amount originally requested and awarded; and

WHEREAS, based on the actual bid, an additional \$88,533.90 is needed to complete the work and \$20,373.76 for a contingency totaling an additional \$108,907.66 for the project.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an Amendment to the City of Williamston's Agreement TR069 Downtown Water Trailhead & Launch as submitted by City of Williamston in the letter dated June 23, 2021 for additional funding for this project and authorizes an additional \$108,907.66 from the Trails and Parks Millage fund balance.

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 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, Slaughter, Trubac, Cahill, Naeyaert, Maiville  
**Nays:** None **Absent:** None **Approved 10/18/2021**

**FINANCE: Yeas:** Grebner, Polsdofer, Stivers, Schafer, Maiville  
**Nays:** None **Absent:** Tennis, Crenshaw **Approved 10/20/2021**