

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE ADDITIONAL CONTRACTS FOR TRAILS AND  
PARKS 7<sup>TH</sup> ROUND MILLAGE APPLICATIONS AND TO AUTHORIZE A PLAN  
FOR THE FUTURE TRAILS AND PARKS MILLAGE**

**RESOLUTION #22 – 352**

WHEREAS, Resolution #22-115 approved entering into contracts for the seventh round of trails and parks millage applications; and

WHEREAS, 22 applications were received from Alaiedon Township (1), City of Lansing (5), City of Leslie (3), Ingham County (3), Charter Township of Lansing (1), Leroy Township (1), Leslie Township (1), City of Mason (3), Meridian Township (1), Village of Stockbridge (1), Vevay Township (1), and City of Williamston (1); and

WHEREAS, a total of \$2,749,346 was awarded to 11 communities per Resolution #22-115; and

WHEREAS, an additional \$315,000 was awarded per Resolution #22-265; and

WHEREAS, six (6) applications were not funded and one (1) was partially funded totaling the amount of \$3,596,660; and

WHEREAS, the Park Commission recommends funding the following entities designated within the below Table A that were not previously recommended for funding:

**Table A:**

<b>Applicant</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Fund (Yes or No)</b>	<b>Grant Award Amount</b>
City of Mason	Columbia Street Bridge - Protected Walkway Construction	\$162,000	Yes	\$162,000
Ingham County	Hawk Island Boardwalk Replacement Phase 3	\$327,700	Yes	\$327,700
City of Leslie	Leslie Shared Use Path - Middle School to Russell Park *(Original application request \$486,600 - \$265,000 partially funded by Resolution #22-115)	\$221,600*	Yes	\$221,600
City of Leslie	Leslie Shared Use Path - Russell Park to Woodlawn Cemetery	\$551,960	No	---
Ingham County	Lake Lansing Park North Boardwalk Replacement Phase 3	\$471,400	No	---

City of Lansing	Montgomery Drain - Ranney & Red Cedar Park Pathways	Revised request: \$995,000	Yes	\$995,000
City of Lansing	Corporate Research Park Pathway	\$867,000	No	---

; and

WHEREAS, the decision to fund or not fund a project is reserved to the Board of Commissioners; and

WHEREAS, the Park Commission recommends setting aside \$1,069,866.32 for existing round 1-7 projects to cover potential future cost overruns; and

WHEREAS, the Park Commission recommends holding an application round in 2023 and 2025.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners directs staff to hold an application round in 2023.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners directs staff to hold an application round in 2025 in anticipation of putting a renewal of the present Trails and Parks Millage on the March 2026 ballot.

BE IT FURTHER RESOLVED, that the application forms and scoring criteria will be reviewed and approved by the Board of Commissioners prior to the application rounds.

BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners hereby approves entering into contracts with the following entities designated within the below Table A:

**Table A:**

<b>Applicant</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Fund (Yes or No)</b>	<b>Grant Award Amount</b>
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City of Lansing	Montgomery Drain - Ranney & Red Cedar Park Pathways	Revised request: \$995,000	Yes	\$995,000
City of Lansing	Corporate Research Park Pathway	\$867,000	No	---

BE IT FURTHER RESOLVED, that the 70% limitation on allocation of projected future millage revenue imposed by Resolution #17-275 is hereby rescinded.

BE IT FURTHER RESOLVED, that 25% of each grant will be disbursed up front to the communities for their trails and parks projects.

BE IT FURTHER RESOLVED, that all work will be completed within three years from the date the contracts are executed.

BE IT FURTHER RESOLVED, that granting of millage dollars to municipalities may be subject to the acquisition of local or grant match funding awarded when included in the original proposal.

BE IT FURTHER RESOLVED, that entities will be required to display a temporary millage recognition sign during the construction phase and a permanent sign provided by the County to remain on the site in perpetuity post completion of the project, as well as wayfinding signage provided by the County if applicable.

BE IT FURTHER RESOLVED, the role of the Park Commission is to receive, evaluate, and rate all proposals, and to forward recommendations of funding for consideration to the Board of Commissioners, including for each proposal a description of its primary strengths and weaknesses.

BE IT FURTHER RESOLVED, the decision to fund or not fund a project is reserved to the Board of Commissioners.

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:** Cahill, Tennis, Crenshaw, Sebolt, Slaughter, Naeyaert

**Nays:** None **Absent:** Trubac **Approved 07/18/2022**

**FINANCE: Yeas:** Grebner, Crenshaw, Peña, Schafer

**Nays:** None **Absent:** Tennis, Polsdofer, Stivers **Approved 07/20/2022**