

Introduced by the County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO REBUILD THE TWO SOUTH END HORSE SHOW ARENAS AT THE
INGHAM COUNTY FAIRGROUNDS**

RESOLUTION #11-195

WHEREAS, the existing surface at the two south end horse show arenas at the Ingham County Fairgrounds needs to be removed and new product needs to be purchased to refill the existing space; and

WHEREAS, the Horse Show Committee gathered cost estimates for the project; and

WHEREAS, the Ingham County Fair Board passed a resolution to rebuild the two south end horse show arenas, commonly known as the 4-H show arenas; and

WHEREAS, it is estimated the excavating and finishing work will be completed at a cost not to exceed \$6,000; and

WHEREAS, it is estimated that the product to refill the arenas will be purchased in an amount not to exceed \$9,000; and

WHEREAS, the total cost of the project is not to exceed \$20,000 and sufficient funds exist in the Fair Budget.

THEREFORE BE IT RESOLVED, the Ingham County Board of Commissioners authorizes a project to rebuild the 4-H horse arenas for \$15,000, with a contingency amount of \$5,000, for a total cost not to exceed \$20,000.

BE IT FURTHER RESOLVED, after a proper bid process has been conducted according to County policies, contracts are authorized with the appropriate vendors as determined by the Controller/Administrator.

BE IT FURTHER RESOLVED, the Controller/Administrator is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, that the County Clerk and the Chairperson of the Board of Commissioners are hereby authorized to sign the necessary contract documents on behalf of the County after approval as to form by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti

Nays: None **Absent:** None **Approved 6/21/11**

FINANCE: Yeas: Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

Nays: None **Absent:** None **Approved 6/22/11**