

Introduced by the County Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION AUTHORIZING THE APPROVAL OF AMENDMENT #3  
WITH THE DEPARTMENT OF NATURAL RESOURCES TO DEVELOP  
A SNOW TUBING HILL AT HAWK ISLAND PARK**

**RESOLUTION #11-036**

WHEREAS, Board of Commissioners Resolution #08-063 authorized the acceptance of a Land and Water Conservation Fund grant to fund a snow tubing hill at Hawk Island Park; and

WHEREAS, the Parks Department petitioned the Department of Natural Resources for an extension due to delays in staff 's ability to acquire the needed fill material to build the snow tubing hill; and

WHEREAS, Park staff has been working with a local excavating company to provide the needed fill material for the project, with the only expense being the transportation of the material; and

WHEREAS, Board of Commissioner Resolution #10-367 authorized the prime professional for the project at a cost \$5,000 lower than anticipated; and

WHEREAS, this savings will enable the Parks Department to pay the expense of transporting the necessary fill material for the project; and

WHEREAS, the Ingham County Parks & Recreation Commission desires to complete the project as proposed in order to continue to provide recreational opportunities to the residents of Ingham County and supported this amendment with the passage of a Parks Resolution at their January 24, 2011 meeting.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes Amendment #3 of the agreement with the Department of Natural Resources extending the project period completion deadline from January 31, 2011 to October 31, 2011 be approved.

BE IT FURTHER RESOLVED, the Ingham County Board of Commissioners authorizes the Board Chairperson and the County Clerk to sign any necessary contract/placement documents that are consistent with this resolution and approved as to form by the County Attorney.

**COUNTY SERVICES: Yeas:** De Leon, Copedge, Celentino, Schor, Vickers, Dragonetti  
**Nays:** None      **Absent:** None      **Approved 2/1/11**

**FINANCE: FINANCE: FINANCE: Yeas:** Schor, Tsernoglou, Bahar-Cook, McGrain, Dougan  
**Nays:** None      **Absent:** Nolan      **Approved 2/3/11**