

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN:
Your County Administration Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Berrien County Board of Commissioners authorized a contract with the State of Michigan for the Indiana-Michigan River Valley Trail Project Phase II, a non-motorized trail project from the Brandywine Creek Nature Preserve to Fort Street, via Resolution #A1805242; and

WHEREAS, the Berrien County Road Department is the ACT 51 agent for this trail project located in Niles Charter Township and the local municipality is providing the local match for the project; and

WHEREAS, it is necessary to amend Contract #18-5242 to reflect an increase in the maximum allowed for the federal funding portion of the project up to \$651,235; and

WHEREAS, the amendment is reflected in Michigan Department of Transportation contract #19-5064.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes Chairman R. McKinley Elliott and County Administrator William Wolf to execute Contract #19-5064 with the State of Michigan for the purposes of increasing the amount of federal funding for the road improvement/non-motorized trail project in Niles Charter Township.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY ADMINISTRATION COMMITTEE**

Jim Curran, Chairman

Michael J. Majerek, Vice-Chairman

Don Meeks

Chris Heugel

RESOLUTION APPROVED AS TO FORM	
Administrator _____	Date _____
Comments Attached _____	
Corporate Counsel <u> <i>W</i> </u>	Date <u> 3-12-19 </u>
Comments Attached _____	