

**CITY OF EAST LANSING
EAST LANSING CITY COUNCIL
POLICY RESOLUTION NUMBER 2018-12**

RESOLUTION TO DESIGNATE CLINTON COUNTY ROAD COMMISSION AS THE LEAD AGENCY TO RECEIVE AND FACILITATE THE FUNDING ALLOCATED BY THE STATE OF MICHIGAN FOR THE CONSTRUCTION OF THE EXTENSION OF COLEMAN ROAD FROM WEST ROAD LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF EAST LANSING, MICHIGAN TO WOOD STREET LOCATED WITHIN THE LIMITS OF DEWITT TOWNSHIP, MICHIGAN.

WHEREAS, the State of Michigan has authorized funding of \$7,600,000 for the design and construction of the Coleman Road Extension project from West Road to Wood Street.

WHEREAS, the Coleman Road Extension project from West Road to Wood Street may ultimately be located within portions of the jurisdictions of the City of East Lansing, in Clinton County, Michigan; Dewitt Township, in Clinton County, Michigan; and Lansing Township, in Ingham County, Michigan.

WHEREAS, the Michigan Department of Transportation has indicated its desire to have one lead agency to receive the funding to facilitate the design and construction of this project.

WHEREAS, the Clinton County Road Commission would be the appropriate lead agency to receive the funding and to facilitate the design and construction of this project.

WHEREAS, the administration, design, and construction of the Coleman Road Extension project from West Road to Wood Street must follow the Michigan Department of Transportation standards.

NOW, THEREFORE, BE IT RESOLVED, that the East Lansing City Council does hereby authorize the City Manager to execute an agreement with Clinton County Road Commission to act as the lead agency to manage the funding appropriated by the State of Michigan for said extension of Coleman Road.



Erik Altmann, Mayor Pro Tem

September 18, 2018

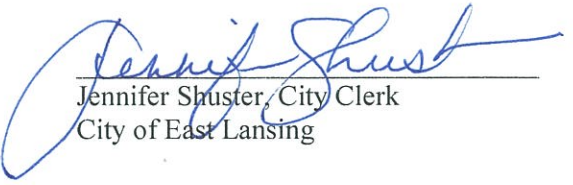
Moved by Councilmember: *Drakeim*

Seconded by Councilmember: *Stephens*

ADOPTED: YEAS (4) NAYS (0) ABSENT (1)

CLERK'S CERTIFICATION: I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the East Lansing City Council at its regular session held on September 18, 2018 the original of which is part of the Council's Minutes.

Ingham & Clinton County


Jennifer Shuster, City Clerk
City of East Lansing