



# BOARD OF COMMISSIONERS AGENDA

May 19, 2021

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING

Board of Commissioners Hybrid Meeting

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

304 E. Grand River Ave., Board Chambers, Howell, Michigan

*Due to limited seating and MDHHS social distancing requirements, public participation is encouraged via Zoom.*

*"The mission of Livingston County is to be an effective and efficient steward in delivering quality services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."*

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. CALL TO THE PUBLIC
5. APPROVAL OF AGENDA
6. RESOLUTIONS FOR CONSIDERATION
  - 6.1. Board of Commissioners
    - Resolution Requesting Authorization to Submit a Request for Coronavirus State and Local Fiscal Recovery Funds - Board of Commissioners
7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS
8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES
9. CALL TO THE PUBLIC
10. ADJOURNMENT

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

**Resolution Requesting Authorization to Submit a Request for Coronavirus State and Local Fiscal Recovery Funds - Board of Commissioners**

**WHEREAS,** the American Rescue Plan is set to deliver \$350 billion to eligible state, local, territorial, and Tribal governments to respond to COVID-19 by providing an infusion of resources to help address the economic fallout of the Coronavirus pandemic and lay the foundation for a strong recovery; and

**WHEREAS,** local governments have been allocated \$130.2 billion of which 50%, or \$65.1 billion, will be sent to Counties directly from the federal government; and

**WHEREAS,** Livingston County has been notified that its share of the allocation of American Rescue Plan dollars is \$37,292,778 of which 50% will be received within 60 days of enactment of the law. In order to receive the funds, we must apply for and provide information specific for our government entity.

**THEREFORE, BE IT HEREBY RESOLVED** that the Livingston County Board of Commissioners authorizes the submission of the request for Coronavirus State and Local Fiscal Recover Funds under the American Rescue Plan, in the amount of \$37,292,778, of which 50% is expected to be received upon submission and approval of the request for funds.

**BE IT FURTHERE RESOLVED** that the Board of Commissioners authorizes designating the County Administrator to be named the Authorized Representative for the County which would allow him/her to sign the application for the funds via electronic signature.

**BE IT FURTHERE RESOLVED** that the Board of Commissioners authorizes the County Financial Officer to be the designated contact person for the County which would allow him/her to receive emails regarding information and status of the funds.

**BE IT FURTHERE RESOLVED** that the Board authorizes any budget amendment necessary to effectuate the acceptance of these funds.

# # #

**MOVED:  
SECONDED:  
CARRIED:**