

RESOLUTION

NO: 2020-12-281

LIVINGSTON COUNTY

DATE: December 14, 2020

---

---

**Resolution to Approve the 2021 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2021 MSUE Budget – MSU Extension**

- WHEREAS,** MSU Extension and Livingston County have a long history of working cooperatively to deliver Extension services and MSU Extension is committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and
- WHEREAS,** the base MOA, approved in 2012 with MSU Extension will allow for the continued presence of MSU Extension in Livingston County and for expansion of the 4-H program; and
- WHEREAS,** the County portion of the MOA included three primary components. First, the county agrees to provide MSU Extension an annual base assessment of \$99,369. Second, the county agrees to continue providing office space and support staff. Finally, the continuation of the Consumer Horticulture program at 0.75 FTE requires an additional investment of \$79,331 above the base assessment; and
- WHEREAS,** to fully fund the MOA and additional educator position, the 2021 MOA for MSU Extension is \$178,700; and
- WHEREAS,** these funds will allow for the continuation of current programming as well as access to MSU Extension programming staff from around the state.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners approve the 2021 MOA with MSU Extension in the amount of \$178,700.

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

# # #

MOVED:  
SECONDED:  
CARRIED: