

RESOLUTION

NO: 2020-12-290

LIVINGSTON COUNTY

DATE: December 14, 2020

Resolution Amending Resolution 2019-02-017 Authorizing Third-Party Contracts between Livingston County and Specialized Services Transportation Providers – LETS

WHEREAS, Resolution 2019-02-017 authorized third-party contracts between Livingston County and five (5) local agencies that receive pass-through grant funding from LETS to provide specialized public transportation services for seniors and individuals with disabilities; and

WHEREAS, the contracts authorize FY 2020 Specialized Services operating assistance funding awarded by the Michigan Department of Transportation in the amount of \$70,080 to be passed through to the five providers according to the agreed-upon funding distribution at a reimbursement rate of \$1.20 per mile; and

WHEREAS, as a result of the COVID-19 pandemic, all five providers had significantly less vehicle mileage to report at the end of FY 2020 than in previous years, and two providers did not report sufficient mileage to receive their full share of the distribution; and

WHEREAS, the funding distribution formula provides for the redistribution of unspent funds between the three (3) providers that exceeded their maximum mileage reimbursement, and the third-party contracts for those providers will be amended to increase the funding amounts; and

WHEREAS, the terms of the amended contracts will remain October 1, 2019 through September 30, 2020.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes amendments to the third-party contracts between Livingston County and three (3) Specialized Services providers, Hartland Senior Center, Livingston County Catholic Charities, and Livingston County Community Mental Health, to allow for the redistribution of unspent funds as illustrated in the table below:

Specialized Services Provider	FY 2020 Original Distribution	FY 2020 Revised Distribution
Brighton Senior Center	\$17,560	\$8,722
Hartland Senior Center	\$17,560	\$23,694
Livingston County Catholic Charities	\$10,375	\$14,920
Livingston County Community Mental Health	\$17,560	\$19,521
Special Ministries of Livingston County	\$7,025	\$3,223
Total	\$70,080	\$70,080

BE IT FURTHER RESOLVED that the term of the contracts will remain October 1, 2019 through September 30, 2020.

BE IT FURTHER RESOLVED that the Board Chair is hereby authorized to sign the amended contracts upon review and approval by Mark Koerner, LETS Transit Attorney.

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MOVED:
SECONDED:
CARRIED: