

RESOLUTION

NO: 2020-12-310

LIVINGSTON COUNTY

DATE: December 23, 2020

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**Resolution Authorizing the 2021 State Grant Agreement, Grant Administrator, County Representative and Surveyor Contracts for the Remonumentation and State Plane Coordinate Determination of the Public Land Survey Corners in Livingston County – Register of Deeds**

**WHEREAS,** under Public Act 345 of 1990 and the approved Livingston County Survey Plan, the need has been determined for the Monumentation or Remonumentation of all the public land survey corners in Livingston County; and

**WHEREAS,** funding for the Monumentation or Remonumentation of all the public land survey corners in Livingston County has been provided by Public Act 346 of 1990 through a Grant Agreement with the State of Michigan in the amount of \$52,883; and

**WHEREAS,** the State Survey and Remonumentation Commission requires that a Grant Administrator is appointed. The recommendation is to appoint Brandon Denby as Grant Administrator. The program budget includes an annual payment of \$7,500 and funds for associated fringes; and

**WHEREAS,** the State Survey and Remonumentation Commission requires that a County Representative is appointed. The recommendation is to appoint Jack Smith for these services; and

**WHEREAS,** surveyor services are needed to carry out the activities of remonumentaion and coordinate determination of corners. The grant budget includes \$43,000 to be shared among several surveyors; and

**WHEREAS,** the Livingston County Survey Plan established a Remonumentation Peer Group that shall not exceed 11 members. The Peer Group convenes during the period of February through October as necessary. A per diem in the amount of \$50 per meeting is being requested. The list below indicates the individuals that are being recommended to fulfill the duties of the Remonumentation Peer Group; and

Bill Strebbling

Mariusz Lukowicz

Chris Fergus

Brad Thompson

Allan Pruss

Walton Newton, Alternate

Jennifer Defenderfer, Alternate

Jack Smith, County Representative

**WHEREAS,** The cost of the 2021 monumentation or Remonumentation activities exceeds the State grant amount of \$52,883 and the use of fund balance in an amount not to exceed \$19,131 is needed to complete these activities, for a total program cost of \$72,014.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners authorizes entering into a Grant Agreement with the State of Michigan in the amount of \$52,883.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes the use of Fund 245 Survey and Remonumentation fund balance in an amount not to exceed \$19,131, for a total program cost not to exceed \$72,014.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners appoints Brandon Denby as Grant Administrator and authorizes an annual payment amount of \$7,500.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners appoints Jack Smith as County Representative for the Livingston County Survey and Remonumentation Plan and authorizes a contract commencing January 1, 2021 and terminating December 31, 2021 in the amount of \$16,000.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorizes entering into four (4) surveyor contracts with Desine Inc., Monument Engineering, Livingston Engineering, and Boss Engineering commencing January 1, 2020 and terminating December 31, 2020 in an amount not to exceed \$43,000 shared among the four (4) contracts.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners appoints the above mentioned individuals to the Remonumentation Peer Group.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Commissioners and the Grant Administrator are hereby authorized to sign all forms, assurances, supporting documents, and contracts/agreements related to the grant application, and subsequent award or future amendments upon review and approval of Civil Counsel.

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes any budget amendment to effectuate the above.

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MOVED:  
SECONDED:  
CARRIED: