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Memorandum

To: Livingston County Board of Commissioners

From: Doug Britz, Director of Transportation Services

Date: 1/8/2018

RESOLUTION AUTHORIZING SPECIALIZED

SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON (L.E.T.S.) FOR FY 2019 – L.E.T.S. / GENERAL GOVERNMENT / FINANCE / BOARD

Attached for your review and consideration is a resolution authorizing a contract between MDOT and Livingston County - L.E.T.S. for Specialized Services Grant for FY 2019 including the authorization and signature of Board Chair of the 3rd party contracts to the sub-recipients. Once again, we are asking for \$59,862.which the same amount as last years' allocation. This is what MDOT anticipates will be available for Livingston County. All allocated monies come through L.E.T.S. as the "pass through" agent and are distributed to the sub-recipients named in the resolution.

L.E.T.S. has the fiduciary responsibility to apply for funding and to report on activity to MDOT including the distribution of funds to qualified Specialized Service participants. The Specialized Services recipients are the Hartland Senior Center, Brighton Community Education, Livingston County Mental Health, Catholic Social Services, and Special Ministries of Livingston County.

This is strictly a "pass through" from MDOT to the five (5) sub-recipients. We receive a quarterly check from MDOT and immediately have checks issued to the sub-recipients. There are no local dollars expended for these services as Specialized Services is only a State of Michigan program.

As always, if you have any questions, please do not hesitate to contact me at your convenience at 540-7847.