

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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**Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into A Grant Agreement with the Michigan Department of Transportation to Fund Construction and Construction Administration Services to Rehabilitate Taxiway A, B, & Terminal Apron Repairs & Sealing -- Airport**

**WHEREAS,** the Livingston County Board of Commissioners has entered into an agreement with C&S Engineering for design services for the rehabilitation of Taxiway A,B & the Terminal Apron and associated crack sealing; and

**WHEREAS,** the project has been bid and is expected to commence in the fall of 2021; and

**WHEREAS,** the Michigan Aeronautics Commission has authorized a federal/state/local grant agreement to provide funding for this project; and

**WHEREAS,** the total amount of the grant agreement is \$319,306 and the local share is \$1,934, which is approximately 0.6% of the total costs.

**THEREFORE BE IT RESOLVED** the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into a grant agreement with the Michigan Department of Transportation to fund construction and construction administration services to Rehabilitate Taxiways A, B & the Terminal Apron Repairs & Sealing.

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

**BE IT FURTHER RESOLVED** the local share shall be paid from 58305400 956000 upon receipt of an invoice from MDOT.

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