

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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**Resolution Approving the Submission of a SEMCOG Planning Assistance Program Grant for Transportation Equity and Sustainable Infrastructure with a Local Match from American Rescue Plan Act (ARPA) Funds – Planning Department / IT Department**

**WHEREAS,** on August 9, 2021, the Southeast Michigan Council of Governments (SEMCOG) announced the Fiscal Year 2022 Planning Assistance Program funding for transportation equity and sustainable infrastructure projects that support and strengthen infrastructure systems throughout Southeast Michigan; and

**WHEREAS,** eligible applicants include counties, cities, villages, townships, intermediate school districts, and community colleges in Southeast Michigan that are encouraged to apply for sustainable infrastructure related planning projects that address one or more of the regions critical infrastructure system needs; and

**WHEREAS,** Livingston County is an eligible applicant and would be submitting a grant request of \$40,000 that includes an 18.15% (\$7,260) local match from American Rescue Plan Act (ARPA) funds, for broadband planning that would include a plan, strategy, or feasibility study for coordinating, expanding, and/or improving broadband availability, access, affordability, and digital literacy; and

**WHEREAS,** eligible applications must be submitted by September 3, 2021 to qualify for the Fiscal Year 2022 SEMCOG Planning Assistance Program Grant funding; and

**WHEREAS,** the Livingston County Planning Department is qualified to submit the grant application with staff that has substantial grant writing and administration expertise necessary to complete documentation for any work and costs that may be eligible under the SEMCOG Planning Assistance Program Grant.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners approves the submission of a SEMCOG Planning Assistance Program Grant for broadband planning efforts in the amount of \$40,000 that includes matching funds of \$7,260 from ARPA funds.

**BE IT FURTHER RESOLVED** that, if awarded, the Chair 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** that the Livingston County Board of Commissioners authorizes any budget amendment to effectuate the above.

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