**RESOLUTION** NO: [Title]

**LIVINGSTON COUNTY DATE:** Click or tap to enter a date.

## Resolution Authorizing Howell Township to Use the Public Safety Complex as a Polling Site for Elections. – Emergency Medical Services

**WHEREAS,** Howell Township has lost the ability to use their previous location as a polling site to conduct their required elections; and

**WHEREAS,** Howell Township has been unable to secure a suitable location to conduct future elections despite an exhaustive search; and

**WHEREAS,** the public Safety Complex located a 1911 Tooley Rd has been evaluated and is believed to be a suitable site for conducting polling activity for Howell Twp; and

**WHEREAS,** the EMS Director and Howell Twp Clerk have discussed the site requirements, frequency, and duration of the polling needs for Howell Township and concur that the public Safety complex is a suitable site; and

**WHEREAS,** the use of the Public Safety Complex has been previously discussed and restricted to County departments and Public Safety entities; and

**WHEREAS,** the EMS Director and County Administrator believe that the use of the Public Safety Complex as a polling site is an acceptable use of the facility and are requesting board approval for same.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorize the Public Safety Complex at 1911 Tooley Rd Howell Mi 48855 to be used as a public polling site for Howell Township with an agreement drafted by legal counsel on the terms of use and reasonable fees.

**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.

# # #

MOVED: SECONDED: CARRIED: