

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

**Resolution Approving the Local Match for a SEMCOG Planning Assistance Program Grant for Transportation Equity and Sustainable Infrastructure – 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,** as authorized in 2021-08-137, Livingston County applied as an eligible applicant and submitted a grant request of \$40,000 that included a 18.15% (\$7,260) local match from American Rescue Plan Act (ARPA) funds, for broadband planning that will include a plan, strategy, or feasibility study for coordinating, expanding, and/or improving broadband availability, access, affordability, and digital literacy; and

**WHEREAS,** on October 7, 2021, Livingston County received an award notice for a Planning Assistance Program Grant in the amount of \$38,000 and was informed that the local match must be provided from a non-federal source; and

**WHEREAS,** a modified local match from General Fund Contingency Org 10196800 is requested in the amount of \$9,260 which is equivalent to the required 18.15% local match (\$7,260) plus an additional \$2,000 to accommodate a shortfall in awarded grant funds.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners approves a local match for a SEMCOG Planning Assistance Program Grant for broadband planning efforts in the amount of \$9,260 from General Fund Contingency Org 10196800.

**BE IT FURTHER RESOLVED** that 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 the County Treasurer to transfer funds from the General Fund in the amount of \$9,260 to effectuate this resolution.

# # #

MOVED:  
SECONDED:  
CARRIED: