

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

Resolution Authorizing Master Agreement 2022-0086 Between the Michigan Department of Transportation and Livingston County Board of Commissioners - LETS

WHEREAS, the Livingston County Board of Commissioners has the authority to contract with the Michigan Department of Transportation (MDOT) for State and/or Federal funds for passenger transportation related services; and

WHEREAS, the five (5) year Master Agreement is the legal document outlining the terms and conditions of all MDOT grant agreements, called Project Authorizations, for State fiscal years 2022-25; and

WHEREAS, each Project Authorization awarding funds for capital projects or operating expenses during the agreement period will be brought before the Board of Commissioners individually for approval; and

WHEREAS, Master Agreement 2022-0086 has been reviewed and approved as to form by Mark Koerner, LETS Transit Attorney.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorize Master Agreement 2022-0086 between the Livingston County Board of Commissioners and the Michigan Department of Transportation for Project Authorizations awarded in State fiscal years 2022-2025.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners, or the Vice Chair in the Chair's absence, is authorized and directed to execute Master Agreement 2022-0086 on behalf of the Livingston County Board of Commissioners.

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MOVED:
SECONDED:
CARRIED: