

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

Resolution to Amend the Memorandum of Agreement (MOA) with MSU Extension

WHEREAS, MSU Extension and Livingston County have a long history of working cooperatively to deliver Extension services and MSU Extension is committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and

WHEREAS, The 2021 base MOA agreed upon as a part of the 2021 MSU Extension budget, provides MSU Extension with base funding of \$99,369 and the continuation of the Consumer Horticulture program at 0.75 FTE at an additional investment of \$79,331 above the base assessment; and

WHEREAS, the Consumer Horticulture position has remained vacant for 6 months following the resignation of the previous educator and the posting had to be extended to find additional candidates; and

WHEREAS, MSU Extension acknowledges that this position vacancy is longer than would be normally expected to refill a position; and

WHEREAS, MSU Extension is requesting an amendment to the 2021 MOA to eliminate Livingston County's 4th quarter payment of \$44,675 as a credit for the Consumer Horticulture position vacancy.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners approve the amendment to the MOA with MSU Extension eliminating Livingston County's 2021 4th quarter payment obligation in the amount of \$44,675 to adjust the annual assessment for the Consumer Horticulture position vacancy.

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

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MOVED:
SECONDED:
CARRIED: