| RESOLUTION | NO: | [Title] |
|-------------------|-------|-------------------------------|
| LIVINGSTON COUNTY | DATE: | Click or tap to enter a date. |

Resolution Authorizing an Agreement with The Michigan Department of Environment, Great Lakes, and Energy to Conduct Environmental Health Services – Health Department

- **WHEREAS,** the Michigan Department of Environment, Great Lakes, and Energy (EGLE) and the Livingston County Health Department (LCHD) desire to enter into an agreement to conduct environmental health related services; and
- WHEREAS, LCHD has entered into similar agreements in previous years with EGLE; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into an agreement between EGLE and LCHD for the period of October 1, 2021 through September 30, 2022 for services related to:

| Program | Amount |
|----------------------------|-----------|
| Non-Community Public Water | \$120,613 |
| Groundwater Monitoring | \$13,000 |
| Public Swimming Pools | \$2,300 |
| Septage | \$1,900 |
| Public Campgrounds | \$250 |
| Total | \$138,063 |

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorize the Health Officer to electronically sign this agreement, and any future amendments for monetary and contract language adjustments of the above-referenced agreement upon review and approval by Civil Counsel.

BE IT FURTHER RESOLVED that any deletions or additions of programs shall require Board approval.

BE IT FURTHER RESOLVED that the Board of Commissioners authorize any budget amendment to effectuate the above.

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MOVED: SECONDED: CARRIED:

WHEREAS, the terms of the agreement shall be in effect October 1, 2021 through September 30, 2022 and partial reimbursement up to \$138,063 will be made by EGLE for covered services.

WHEREAS, no additional staff is requested to fullfil the requirements of the grant agreement.