

RESOLUTION

NO: 2021-12-184

LIVINGSTON COUNTY

DATE: December 13, 2021

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation Under the 2021 CRRSAA Act - Airport

WHEREAS, the Michigan Department of Transportation has executed FAA 2021 CRRSAA CARES-Act grant number 3-26-SBGP-130-2021 to provide ~~operational~~ funding to Michigan Airports; and

WHEREAS, the Livingston County Airport will receive Twenty-Three Thousand Dollars (\$23,000) under this grant; and

WHEREAS, proceeds from the grant can be used for operating expenses incurred after January 10, 2020 until funds have been exhausted.

WHEREAS, the total amount of the grant agreement is \$23,000 and there is no local share.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into a grant agreement with the Michigan Department of Transportation under the FAA 2021 CRRSAA Act to fund operating expenses in the amount of \$23,000.

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.

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

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MOVED:
SECONDED:
CARRIED: