

RESOLUTION

NO: 2021-12-186

LIVINGSTON COUNTY

DATE: December 13, 2021

---

---

**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 4<sup>th</sup> 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 4<sup>th</sup> 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.

#

#

#

MOVED:  
SECONDED:  
CARRIED: