

RESOLUTION

NO: 2021-12-199

LIVINGSTON COUNTY

DATE: December 22, 2021

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**Resolution to Approve the 2022 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2022 MSUE Budget – 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 base MOA, approved in 2012 with MSU Extension will allow for the continued presence of MSU Extension in Livingston County and of the 4-H program; and
- WHEREAS,** the County portion of the MOA included four primary components. First, the county agrees to provide MSU Extension an annual base assessment of \$101,356. Second, the county agrees to continue providing office space, telephones, and internet access. Third, the continuation of the Consumer Horticulture program at 0.75 FTE requires an additional investment of \$80,918 above the base assessment. Finally, the transition of the two half-time county support staff FTEs to a one FTE MSU employed support staff (half funded by Livingston County and half by MSU) for \$33,337; and
- WHEREAS,** to fully fund the MOA, additional educator position and MSU employed support staff, the 2022 MOA for MSU Extension is \$215,611; and
- WHEREAS,** these funds will allow for the continuation of current programming as well as access to MSU Extension programming staff from around the state.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners approve the 2022 MOA with MSU Extension in the amount of \$215,611.

**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 monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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MOVED:  
SECONDED:  
CARRIED: