Resolution to Concur with the Livingston County Aeronautical Facilities Board and Authorize a Purchase Order to Arbor Master Tree Service for the Trimming and Removal of Trees that Encroach the Livingston County Airport – Airport

WHEREAS, the approaches to the airport runway are being encroached by vegetation on several parcels; and

- **WHEREAS,** the Airport Manager has solicited quotations from companies to provide trimming and removal services; and
- **WHEREAS,** some areas will have the trees completely removed and some trees will be trimmed below the allowable height limits; and
- WHEREAS, Arbor Master Tree Service LLC has provided the lowest cost estimate for the work.
- WHEREAS, funding for this project shall come from the airport fund balance.
- **THEREFORE BE IT RESOLVED** the Livingston Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to authorize a Purchase Order to Arbor Master Tree Service Inc. for the control of growth in the runway approach areas in the amount of \$49,500, which includes \$4,000 of contingency.
- **BE IT FURTHER RESOLVED** that funding for this project will come from the Airport Fund Balance and will require a budget amendment in the amount of \$49,500 for this service.
- **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.

#

MOVED: SECONDED: CARRIED: