**RESOLUTION** NO: [Title]

**LIVINGSTON COUNTY DATE:** Click or tap to enter a date.

Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department Of Transportation To Fund Crack Sealing At The Livingston County Airport – Airport

**WHEREAS,** the Michigan Department of Aeronautics has issued a state wide bid for airport crack sealing services; and

WHEREAS, the Livingston County Airport was included in the list of airports to receive these services; and

**WHEREAS,** the Michigan Aeronautics Commission has authorized a grant agreement to provide funding for this project; and

**WHEREAS,** the total amount of the grant agreement is \$23,100 with no local share and a period of performance end date of September 1, 2023.

**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 for crack sealing services under the 2022 State Program, for an amount not to exceed \$23,100, with no local share and a period of performance end date of September 1, 2023.

**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: