

RESOLUTION

NO: 2022-07-098

LIVINGSTON COUNTY

DATE: July 11, 2022

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.

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MOVED:

SECONDED:

CARRIED: