

RESOLUTION

NO: 2022-07-105

LIVINGSTON COUNTY

DATE: July 11, 2022

Resolution Authorizing the Livingston County Board of Commissioners Formal Receipt, Review, and Annual Filing of the Livingston County 2023-2028 Capital Improvement Plan, as Approved by the Livingston County Planning Commission – Planning Department

- WHEREAS,** a Capital Improvement Plan allows for the planning of projects over a certain period of time; and
- WHEREAS,** County Departments are requesting to be financed with County funds to build, renovate, or buy equipment, infrastructure or property to be used as a public asset or to benefit the public; and
- WHEREAS,** a capital project is defined as a project large in size having a cost in excess of \$50,000 and a useful life greater than 3 years; and
- WHEREAS,** the Capital Improvement Plan is prepared annually per a policy laid out in the Debt Management Policy, which states that the County Planning Commission, in collaboration with the County Department of Planning, will annually prepare a multi-year inventory identifying projects approved or anticipated by various County departments, which is supported by Board Resolution #702-288; and
- WHEREAS,** inasmuch as the County Planning Commission has an adopted County Master Plan, the County Planning Commission must be included in the formal review process of proposed County Department Capital Improvement Plan projects (Michigan Planning Enabling Act, Act 33 of 2008 - MCLA 125:3831 and 125:3865-3867); and
- WHEREAS,** to make informed decisions, prioritize needs, and plan for fiscal requirements it is beneficial to include Department capital project requests for the upcoming year (s) in both the Capital Improvement Plan and the annual budget process; and
- WHEREAS,** it is the recommendation of the County's Planning Department and County Administration that the Capital Improvement Plan process be incorporated into the annual County Budget Process and that all County Departments with requests for projects with estimated costs in excess of \$50,000 participate in providing the information requested to be included in the Capital Improvement Plan; and
- WHEREAS,** that the Livingston County Board of Commissioners has approved that the annual Capital Improvement Planning (CIP) process be incorporated with the annual Operating Budget Process and County Departments with projects in excess of \$50,000 participate in completion of the CIP; and
- WHEREAS,** all financially-supported County department and agency directors fully understand that formal adoption of the Capital Improvement Plan is independent of the appropriation process by the Board of Commissioners, and that capital improvement funds cannot and will not be expended without such appropriation approval.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby approve that the Livingston County Planning Commission will continue to review and transmit the Livingston County Capital Improvement Plan annually to the Livingston County Board of Commissioners to formally receive and approve the report.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approve that the Livingston County Planning Commission herein transmits the 2023-2028 Livingston County Capital Improvement Plan, which was approved by the Livingston County Planning Commission on Wednesday, June 15, 2022, to the Livingston County Board of Commissioners, and that the Livingston County Planning Commission requests that the Board formally receive, review and file the Plan.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approve this Resolution.

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MOVED:
SECONDED:
CARRIED: