

RESOLUTION

NO: 2022-09-137

LIVINGSTON COUNTY

DATE: September 12, 2022

Resolution Authorizing the Reallocation of Funding for the County Clerk APEC Vital Records Document Management Software Systems Project to ARPA – County Administration / Fiscal Services

WHEREAS, Resolution 2022-03-040 adopted the Livingston County Vision Tour strategic use of American Rescue Plan Act (ARPA) funding which directs Administration/Fiscal Services to identify and bring forward for reallocation expenses that are identified as ARPA eligible; and

WHEREAS, in June 2022, under Resolution 2022-06-071 the Board authorized entering into an agreement with Fidlar Technologies for APEX Vital Records Document Management Software System at a rate of \$60,000 for the first year and \$15,000 annually for the next 4 years with years 2-5 prepaid in year 1 and \$16,020 annually for APEX Life Cycle in years 6 – 10; and

WHEREAS, the expenditures associated with this project have been deemed ARPA eligible and are being recommended to be reallocated and paid for with ARPA funding; and

WHEREAS, the General Funds associated with this project for the initial agreement and annual Apex Life Cycle will be reallocated from the Clerks budget to the ARPA Vision Tour Contingency account in the General Fund for future use.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners authorizes Fidler's APEX Vital Records Document Management Software System and annual costs incurred through 2024 that were authorized under Resolution 2022-06-071 to be paid from Fund 286 ARPA and any expenses already incurred be reallocated to ARPA. Annual costs incurred after the expiration of ARPA funds will be covered annually in the Clerks operating budget.

BE IT FURTHER RESOLVED that Board authorizes a budget transfer in the amount of \$60,000 from the Clerks budget to General Fund ARPA Contingency to recognize this reallocation and any other budget amendments needed to effectuate the above.

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**MOVED:
SECONDED:
CARRIED:**