

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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## Resolution Authorizing Use of Rescue Plan Act Funds for the Howell City Drain – Drain Commissioner

**WHEREAS,** Livingston County has received funds resulting from the passage of the American Rescue Plan Act (ARPA) of 2021; and

**WHEREAS,** Livingston County has received funding requests from the Drain Commissioner for several projects; and

**WHEREAS,** due to the history of flooding at the American Red Cross Facility, which is served by the Howell City Drain, the Drain Commissioner has asked for expedited consideration of a request to fund improvements to the Howell City Drain which will help reduce the frequency and severity of flooding at the American Red Cross Facility.

**THEREFORE, BE IT RESOLVED,** that the Board of Commissioners authorize the disbursement of a sum not to exceed \$125,000 to fund improvements to the Howell City Drain.

**BE IT FURTHER RESOLVED** that the ARPA funds contributed pursuant to this resolution be applied to the County's assessment for benefits to public roads associated with the project.

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to transfer up to \$125,000 from the ARPA fund to the Construction Fund to be established for the Howell City Drain.

**BE IT FURTHER RESOLVED** that any budget amendment necessary is authorized to effectuate the above.

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**MOVED:**  
**SECONDED:**  
**CARRIED:**