RESOLUTION NO: 2022-10-163 LIVINGSTON COUNTY DATE: October 24, 2022 Resolution Approving Appointments to the Livingston County Foundation Board of **Directors – Board of Commissioners** WHEREAS. the terms of two (2) representatives on the Livingston County Foundation Board of Directors have expired and/or seats have been vacated; and WHEREAS, the opportunity to submit for interest in being considered for appointment was posted on the home page of the Livingston County website, https://www.livgov.com, from September 13, 2022, through September 27, 2022; and WHEREAS, two (2) submissions including applications and resumes were received; and WHEREAS, the following appointment(s) have been recommended: Livingston County Foundation Board of Directors Bryan Budds...... Term expires 12.31.2024 Jeffrey Wiggins Term expires 12.31.2025 THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby approve the above referenced appointments and expiration dates contingent upon fulfilling to the sole satisfaction of all County background-check requirements and verifications. # # # **MOVED:**

SECONDED: CARRIED: