

RESOLUTION

NO: 2023-02-014

LIVINGSTON COUNTY

DATE: February 13, 2023

Resolution Approve the 2023 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2023 MSUE Budget – MSU Extension

WHEREAS, MSU Extension and Livingston County have a long history of working cooperatively to deliver Extension services and MSU Extension is committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and

WHEREAS, the base MOA, approved in 2023 with MSU Extension will allow for the continued presence of MSU Extension in Livingston County and of the 4-H program; and

WHEREAS, the County portion of the MOA included four primary components. First, the county agrees to provide MSU Extension an annual base assessment of \$104,397. Second, the county agrees to continue providing office space, telephones, and internet access. Third, the continuation of the Consumer Horticulture program at 0.75 FTE requires an additional investment of \$83,346 above the base assessment. Finally, the transition of the two half-time county support staff FTEs to a one FTE MSU employed support staff (half funded by Livingston County and half by MSU) for \$34,337; and

WHEREAS, to fully fund the MOA, additional educator position and MSU employed support staff, the 2023 MOA for MSU Extension is \$222,080; and

WHEREAS, these funds will allow for the continuation of current programming as well as access to MSU Extension programming staff from around the state.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners approve the 2023 MOA with MSU Extension in the amount of \$222,080.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, 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:**