

RESOLUTION

NO: 2023-03-045

LIVINGSTON COUNTY

DATE: March 27, 2023

Resolution Authorizing the Purchase of 200 N. Grand, Fowlerville, Michigan and the Distribution of American Rescue Plan Act (ARPA) Funding – Emergency Medical Services

- WHEREAS,** Resolution 2022-12-192 outlined a plan for the strategic use and distribution of American Rescue Plan Act (ARPA) funding; and
- WHEREAS,** a total of \$1,850,000 of ARPA funding was identified for EMS for the purpose of establishing rural ambulance bases; and
- WHEREAS,** Board authorization was given to place a conditional bid on 200 N. Grand, Fowlerville, Michigan, in response to a solicitation for bids for an “as is” sale of the property, formerly used by the Fowlerville Area Fire Authority; and
- WHEREAS,** notification that Livingston County’s bid was selected was received on May 2, 2023; and
- WHEREAS,** EMS is requesting \$280,000 to cover the purchase price of property located at 200 N. Grand, Fowlerville, Michigan, for the purpose of establishing an ambulance base at the location; and
- WHEREAS,** this is an eligible use of ARPA funding and will be listed under the *Expenditure Category: 1.14/ Other Public Health Services* for federal reporting purposes.
- WHEREAS,** legal counsel for both the Fowlerville Area Fire Authority and the County of Livingston have drafted a Real Estate Purchase and Sale Agreement which comports with the terms of the bid, which has been approved as to form by legal counsel, and which has been reviewed by staff and the Livingston County Board of Commissioners.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the use of \$280,000 of ARPA funds for the purchase of 200 N. Grand, Fowlerville, Michigan from the Fowlerville Area Fire Authority, for the purpose of establishing a rural ambulance base at the location.

BE IF FURTHER RESOLVED, that the Livingston County Board of Commissioners hereby approves the Real Estate Purchase and Sale Agreement by and between the County of Livingston and the Fowlerville Area Fire Authority.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes that the cost of any necessary environmental assessments associated with the property and obligated to be funded by the County to be covered by the EMS ARPA allocation.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners is authorized to execute on behalf of the Livingston County Board of Commissioners said Real Estate Purchase and Sale Agreement, and any additional documents, forms, assurances, contracts/agreements, required to effectuate the funding and final exchange of the property, upon review and/or preparation by Civil Counsel.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners is authorized to execute on behalf Livingston County Board of Commissioners any and all documents, forms, assurances, contracts/agreements and/or filings required to effectuate the necessary and expediated environmental assessments, funding, reporting and filings associated with the property upon review of Civil Counsel.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes any budget amendments need to effectuate this project.

BE IT FURTHER RESOLVED that from the date of approval of this resolution until the project is completed, as outlined in Resolution 2022-12-192, EMS shall provide a written update on the status of the project every three (3) months and shall present, in person, to the Finance and Asset Management Committee every six (6) months until the project is complete.

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MOVED:
SECONDED:
CARRIED: