

RESOLUTION

NO: 2023-04-073

LIVINGSTON COUNTY

DATE: April 24, 2023

Resolution Authorizing Improvements to Cohoctah and Barnum Drain and Distribution of American Rescue Plan Act (ARPA) Funding – Drain Commissioner

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 \$6,175,870 of ARPA funding was identified for the Drain Commissioner’s Office for water infrastructure projects; and

WHEREAS, the Drain Commissioner’s Office is requesting \$14,000 of this allocation to address decaying portion of an enclosed drainage system west of Durand Road and south of Lovejoy Road in Cohoctah Township. This section of tile serves Durand Road, Richards Road, and adjoining properties to the south and east. Land uses within the drainage district are agricultural and residential; and

WHEREAS, this is an eligible use of ARPA funding and will be listed under the *Expenditure Category: 5.6 Clean Water: Stormwater* for federal reporting purposes.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the amount of \$14,000 of ARPA funds for drain maintenance and improvements, to be provided by Cohoctah & Barnum Drainage District for the purpose of maintaining the County’s subsurface water drainage infrastructure to the Drain Commissioner’s Office for the Cohoctah & Barnum Drain.

BE IT FURTHER RESOLVED that the Drain Commissioner is authorized to sign all forms, assurances, contracts/agreements, and future amendments with contract language adjustments related to above upon review and/or preparation by Civil Counsel.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes any budget amendments needed 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, the Drain Commissioner’s Office 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:**