

RESOLUTION

NO: 2023-04-074

LIVINGSTON COUNTY

DATE: April 24, 2023

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## Resolution Approving the Distribution of American Rescue Act Funding for the Improvements to Howell City Drain – Drain Commissioner

**WHEREAS,** Resolution 2022-09-145 approved a disbursement of \$125,000 of American Rescue Plan Act (ARPA) funding for improvements to the Howell City Drain; and

**WHEREAS,** This section of 14” failing drainage tile serves 437 acres of land and 427 individual properties within the City of Howell and Howell Township. Historical problems with this system have resulted in flooding of buildings (specifically the American Red Cross facility) and property within the district; 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 approves the purchase in the amount of \$250,000, **with the understanding that \$125,000 of the project cost is to come from ARPA funds,** for drain maintenance and improvements from J. Sebastian Trucking & Excavating of Springport for the purpose of maintaining the City’s subsurface water drainage infrastructure to the Drain Commissioner’s Office for the Howell City Drain.

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes any budget amendments needed to effectuate the above project.

**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 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:**