

RESOLUTION

NO: 2023-04-076

LIVINGSTON COUNTY

DATE: April 24, 2023

Resolution Approving the Distribution of American Rescue Act Funding for the Improvements to the Wood Drain – 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 \$12,500 of this allocation to address decaying portion of an enclosed drainage system north of Ellis Road that runs under a barn in Cohoctah Township. This section of tile serves Ellis Road and adjoining agricultural properties to the south. Land uses within the drainage district are agricultural and residential. The beneficiaries of this project include Lands within the Wood Drain Drainage District. This would include properties (and the owners of these properties), and public roads (County Roads) within the Drainage District

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 \$12,500 for drain maintenance and improvements to Address decaying portion of an enclosed drainage system north of Ellis Road that runs under a barn in Cohoctah Township.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes any budget amendments necessary to effectuate this 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: