RESOLUTION NO: 2023-05-082

LIVINGSTON COUNTY DATE: May 22, 2023

Resolution Authorizing the Livingston Family Center Emergency Shelter Project and the Distribution of American Rescue Act (ARPA) Funding – Board of Commissioners

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 \$20,000 of ARPA funding was identified for the Livingston Family Center for projects; and

WHEREAS, the Livingston Family Center is requesting \$23,560 of this allocation for the purpose of replacing the roof at the agency's emergency youth shelter and the abatement of an area of asbestos found in the shelter. During the pandemic, the Livingston Family Center (LFC) experienced an overall decrease in donated funds to the agency's runaway and homeless youth program, The Connection Youth Services (TCYS). Due to the nature of the essential services provided by the program - emergency shelter, homeless prevention, and mental health intervention to youth and their families, the LFC also experienced a significant increase in the amount of funds spent on an inventory of unanticipated supplies (PPE, cleaning products, etc.); and

WHEREAS, this is an eligible use of ARPA funding and will be listed under the *Expenditure Category 2.34:*Assistance to Impacted Nonprofit Organizations (Impacted or Disproportionately Impacted) for federal reporting purposes.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the distribution of ARPA funds and purchases of the Livingston Family Center Emergency Shelter project in the amount of up to \$23,560, for the purpose of replacing the roof at the agency's emergency youth shelter and the abatement of an area of asbestos found in the shelter.

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, the Livingston Family Center 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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BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, amendments, and future amendments for monitory and contract language adjustments upon review and/or preparation by Civil Counsel.

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MOVED: SECONDED: CARRIED: