

RESOLUTION

NO: 2023-05-084

LIVINGSTON COUNTY

DATE: May 22, 2023

Resolution Authorizing the Improvements to Howell No. 5 Drain Project and the 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 \$20,000 of this allocation for the Howell No. 5 Drain project which is replacing a historical perforated corrugated metal pipe drainage system installed in the 1950’s with new high-performance plastic (gray) 18” pipe. This will provide improved drainage service to properties using the portion of Fleming Road that is 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 authorizes the distribution of ARPA funds for improvements to the Howell No. 5 Drain in the amount of up to \$20,000 of ARPA funds for the replacement of an existing drain, will be provided by Livingston County Drain Commissioner and Howell No. 5 Drain Drainage District for the purpose of replacing a section of 24” pipe that is over 100 years old with a new 18” High performance plastic (HPPP) pipe.

BE IT FURTHER RESOLVED that, Pursuant to the requirements of the Michigan Drain Code, Act 40 of the Public Acts of 1956, the Livingston County 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.

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: