

RESOLUTION

NO: 2023-05-086

LIVINGSTON COUNTY

DATE: May 22, 2023

Resolution Authorizing Expenditures for the Interior Renovation including Design, Bidding, and Construction for the Fowlerville EMS Base and distribution of ARPA Funds - Emergency Medical Services

WHEREAS, the EMS department was allocated ARPA funds by the board of commissioners for the purpose of adding rural EMS bases; and

WHEREAS, the board of commissioners has previously authorized the purchase of real property in the village of Fowlerville with ARPA funds for that purpose; and

WHEREAS, the newly purchased property needs renovations to meet the operational necessities of the EMS department and updates to meet current building code requirements; and

WHEREAS, the county has an existing agreement with Lindhout Associates to perform this work; and

WHEREAS, this proposed expenditure amount falls under the approval authority of the county administrator, but Board approval is requested due to the use of ARPA funds; and

WHEREAS, this is an eligible use of ARPA funding and will be listed under the *Expenditure Category: 1.14/ Other Public Health Services* for federal reporting purposes.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes design, bidding, and construction services from Lindhout Associates and distribution of ARPA funds from the balance of the EMS department allocation not to exceed \$40,000.

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

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes any necessary budget amendments to effectuate the above.

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MOVED:

SECONDED:

CARRIED: