

RESOLUTION

NO: 2023-05-087

LIVINGSTON COUNTY

DATE: May 22, 2023

Resolution Authorizing Information Technology Upgrades at the new Fowlerville EMS Base and the distribution of American Rescue Plan Act (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 some renovation to meet the operational necessities of the EMS and IT departments; and

WHEREAS, the county IT department has evaluated the building and made recommendations for enhancements to meet and maintain the operational capability and security of this location; 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 the expenditure of ARPA funds from the balance of the EMS department allocation not to exceed \$19,000 for technology equipment and security enhancements to the Fowlerville EMS base.

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 authorize any necessary budget amendments to effectuate the above.

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**MOVED:
SECONDED:
CARRIED:**