

RESOLUTION

NO: 2023-08-148

LIVINGSTON COUNTY

DATE: August 28, 2023

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**Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply For and Enter Into Contract with the State of Michigan, Office of Highway Safety Planning for Fiscal Year 2024 Secondary Road Patrol and Traffic Accident Prevention Program Grant - Sheriff**

**WHEREAS,** the Livingston County Sheriff's Office wishes to continue the operation of the Secondary Road Patrol and Traffic Accident Prevention Program for state fiscal year 2024;

**WHEREAS,** the County of Livingston will be receiving up to \$144,517 in reimbursement funds from the State of Michigan, Office of Highway Safety Planning for participation in the 2024 Secondary Road Patrol and Accident Prevention Program; which covers October 1, 2023 through September 30, 2024.

**WHEREAS,** no new positions are requested to carry out the duties of this grant; and

**WHEREAS,** the three-year average cost of the Secondary Road Patrol program is \$142,753 and the General Fund covers the expenses in excess of the grant award.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the submission of application to enter into a contract with the State of Michigan, Office of Highway Safety Planning wherein Livingston County will receive a maximum of \$144,517 in State reimbursement funds effective October 1, 2023, through September 30, 2024.

**BE IT FURTHER RESOLVED** that the Chair of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts, agreements, amendments and support documents related to the 2024 Secondary Road Patrol and Accident Prevention Program upon review by Civil Counsel.

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners authorize any budget amendments to effectuate the above.

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**MOVED:  
SECONDED:  
CARRIED:**