

RESOLUTION

NO: 2023-08-156

LIVINGSTON COUNTY

DATE: August 28, 2023

Resolution Authorizing Improvements to Livingston No. 22 Drain Project and the Distribution of American Rescue Plan Act (ARPA) Funding – Drain Commissioner

WHEREAS, Resolution 2022-03-040 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 \$62,500 of this allocation for the Livingston No. 22 Drain project which is upsizing a historical drainage system built in 1919 as well as removing sources of historical sand infiltration into the existing drain tile by replacing the old tile with new pipe. This will provide improved drainage service to lands within the Livingston No. 22 Drain Drainage District.

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 Livingston No. 22 Drain in the amount of up to \$62,500 of ARPA funds for the upsizing of an existing drain, will be provided by Livingston County Drain Commissioner and Livingston No. 22 Drain Drainage District for the purpose of removing sources of historical sand infiltration into the existing drain tile by replacing the old tile with new pipe and remove deteriorated sections of the enclosed drain system south of Odell Road and replace them with open ditches/swales where acceptable to the landowners.

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.

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MOVED:
SECONDED:
CARRIED: