

RESOLUTION

NO: 2023-09-160

LIVINGSTON COUNTY

DATE: September 11, 2023

Resolution Authorizing an Agreement with Michigan Veterans Affairs Agency to Support Livingston County Veteran Services to Enhance and Improve Operations for Fiscal Year 2024 – Veterans Services

WHEREAS, under PA 192 of 1953, The Michigan Veterans Affairs Agency (MVAA) shall make the County Veterans Services grant available to each County that meet grant conditions; and

WHEREAS, Resolution 2023-04-053 authorized the Livingston County Veterans Services and Committee to apply to the MVAA grant for FY2024, and Veterans Services was notified they were awarded the grant: and

WHEREAS, Livingston County Veterans Services and Committee requests authorization to accept a Grant agreement in the amount of the MVAA target allocation of \$144,046 for Fiscal Year 2024 covering the period of October 1, 2023 to September 30, 2024 with no County match or additional positions required; and

WHEREAS, the grant is to be utilized for the goal of enhancing, improving or maintaining new initiatives that support County veteran services operations and cannot be used to supplant current funds; and

WHEREAS, Livingston County Veteran Services met all MVAA criteria and would like to use the 2024 grant funds to fund an Administrative Specialist position, rental (lease/net lease) expenses and Meijer Food Voucher program.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorize the acceptance of the MVAA grant agreement for Fiscal Year 2024 covering the period of October 1, 2023 to September 30, 2024 in the amount of \$144,046 to support expanding Veteran Services in Livingston County.

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 as prepared by Civil Counsel.

BE IT FURTHER RESOLVED that the Board of Commissioners authorize any budget amendments or transfers necessary to effectuate this grant agreement.

#

#

#

MOVED:

SECONDED:

CARRIED: