

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: September 11, 2023

Resolution Authorizing Funding for Professional Services for the Livingston County Public Safety, Educational, Municipal, Open Access Fiber Project and Distribution of American Rescue Plan Act (ARPA) Funding – Information Technology

WHEREAS, Livingston County has a need for professional services as they specifically pertain to the County’s public safety, educational, municipal open access middle mile fiber optic cabling project; and

WHEREAS, Livingston County currently has funds allocated in approved resolution 2022-12-192 in the amount of \$12,551,365; and

WHEREAS, the resolution 2022-12-204 only requested the use of \$12,500,00 for the project; and

WHEREAS, a difference of \$51,365 exists.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the distribution of ARPA funds in the amount of \$51,365 to be used for professional services related to the fiber optic cabling project.

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 Chairman of the Livingston County Board of Commissioners authorizes any budget amendments to effectuate the above.

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**MOVED:
SECONDED:
CARRIED:**