

RESOLUTION

NO: 2023-09-169

LIVINGSTON COUNTY

DATE: September 11, 2023

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**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:**