

RESOLUTION

NO: 2023-12-198

LIVINGSTON COUNTY

DATE: December 11, 2023

**Resolution to Approve the 2024 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2024 MSUE Budget – MSU Extension**

**WHEREAS,** MSU Extension and Livingston County have a long history of working cooperatively to deliver Extension services and MSU Extension is committed to helping people improve their lives through initiatives in four Extension Educational Program Institutes; and

**WHEREAS,** the base MOA, with MSU Extension will allows for the continued presence of MSU Extension in Livingston County and of the 4-H program; and

**WHEREAS,** the County portion of the MOA included four primary components. First, the county agrees to provide MSU Extension an annual base assessment of \$107,529. Second, the county agrees to continue providing office space, telephones, and internet access. Third, the continuation of the Consumer Horticulture program at 0.75 FTE requires an additional investment of \$85,846 above the base assessment. Finally, one FTE MSU-employed support staff (half funded by Livingston County and half by MSU) for \$35,368; and

**WHEREAS,** to fully fund the MOA, additional educator position and MSU employed support staff, the 2024 MOA for MSU Extension is \$228,743; and

**WHEREAS,** these funds will allow for the continuation of current programming as well as access to MSU Extension programming staff from around the state.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners approve the 2024 MOA with MSU Extension in the amount of \$228,743.

**BE IT FURTHER RESOLVED** that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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**MOVED:**  
**SECONDED:**  
**CARRIED:**