

RESOLUTION

NO: 2024-02-019

LIVINGSTON COUNTY

DATE: February 26, 2024

**Resolution Approving an Appointment to the Area Agency on Aging 1-B (AAA 1-B)
Board of Directors – Board of Commissioners**

WHEREAS, the term of a representative on the Area Agency on Aging 1-B Board of Directors has been vacated; and

WHEREAS, qualified candidates for this seat on the AAA1-B are Livingston County residents; 60 years of age or older, one from each of the six (6) counties, appointed by the respective Boards of Commissioners, and designated in writing by the Chairperson of the Commission, which older persons may be appointed from either a slate of candidates recommended by the AAA 1-B or from among any other older persons who meet the state and federal requirements; and

WHEREAS, Livingston County Board of Commissioners Chairman, Jay Drick, has recommended that County Commissioner, Jay Gross, be appointed as the older adult representative for Livingston County, for a two (2) year term to expire on December 31, 2025.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the appointment of County Commissioner, Jay Gross, to the Area Agency on Aging 1-B Board of Directors, for a term to expire on December 31, 2025.

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**MOVED:
SECONDED:
CARRIED:**