

RESOLUTION

NO: 2024-05-071

LIVINGSTON COUNTY

DATE: May 28, 2024

Resolution Authorizing Improvements to the Rossington Drain from General Fund Vision Tour Funding – Drain Commissioner

WHEREAS, Resolution 2022-12-192 outlined a plan for the strategic use and distribution of American Rescue Plan Act (ARPA) funding of which a total of \$6,175,870 was identified for the Drain Commissioner’s Office for water infrastructure projects; and

WHEREAS, Resolution 2022-12-192 implemented the strategic use of American Rescue Plan Act (ARPA) funds and associated Vision Tour funds for continued investigation, strategic direction, allocation, and use of funds; and

WHEREAS, the Drain Commissioner’s Office is requesting \$300,000 of General Fund Vision Tour funds to address flooding issues on the Rossington Drain, a project which was petitioned by Howell Township in 2023; and

WHEREAS, the Drain Commissioner’s Office has retained Spalding DeDecker & Associates (SDA) to design the improvements and bid the project; and

WHEREAS, the Drain Commissioners office will be working jointly with the Livingston County Airport Board in the design and construction of the project.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the amount of \$300,000 of General Fund Committed Vision Tour fund balance for water infrastructure improvements, to be allocated for the Rossington Drain Drainage District improvements.

BE IT FURTHER RESOLVED that, Pursuant to the of the Michigan Drain Code, the Drain Commissioner is authorized to sign all forms, assurances, contracts/agreements, and future amendments with contract language adjustments related to above upon review and/or preparation by Drain District Counsel.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes any budget amendments, journal entries, transfer between funds as needed to effectuate this project.

BE IT FURTHER RESOLVED that from the date of approval of this resolution until the project is completed, as outlined in Resolution 2022-12-192, the Livingston County Drain Commissioner shall provide a written update on the status of the project every three (3) months and shall present, in person, to the Finance and Asset Management Committee every six (6) months until the project is complete.

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**MOVED:
SECONDED:
CARRIED:**