

RESOLUTION

NO: 2024-05-074

LIVINGSTON COUNTY

DATE: May 28, 2024

**Resolution Authorizing Improvements to the Sharp 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 \$77,500 of General Fund Vision Tour funds to address flooding issues on the Sharp Drain, a project which was petitioned by Conway Township property owners in 2023; and

WHEREAS, the Drain Commissioner’s Office has retained GEI & Associates (GEI) to review our design for the project; and

WHEREAS, the Drain Commissioners office will be using county forces to construct the project, based on unit prices received on comparable projects.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the amount of \$77,500 of General Fund Committed Vision Tour fund balance for water infrastructure improvements addressing flooding issues, to be allocated for the Sharp Drain Drainage District.

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, and transfers 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:**