

RESOLUTION

NO: 2024-06-087

LIVINGSTON COUNTY

DATE: June 24, 2024

Resolution Authorizing HVAC Ductwork Modifications to be Paid by General Fund Vision Tour Committed Fund Balance – Facility Services

- WHEREAS,** the Facility Services department was tasked and allocated funds under ARPA requests in 2022 to replace HVAC units at the Law, Judicial, and Animal Shelter buildings; and
- WHEREAS,** during replacement of the HVAC units at the Law and Judicial buildings the need to replace and modify ductwork became apparent; and
- WHEREAS,** the ductwork modifications were completed at the time of the unit replacement for a reduced cost; and
- WHEREAS,** the ductwork modifications needed for this project has an invoice issued in the amount of \$20,361.77; and
- WHEREAS,** the ductwork modification invoice is to be paid by the General Fund Vision Tour Committed Fund Balance.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes invoice # 75068 from William E. Walter in the amount of \$20,361.77 to be paid from the General Fund Vision Tour Committed Fund Balance.

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 Livingston County Board of Commissioners authorizes any budget amendments or general ledger transfers to effectuate the above.

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MOVED:
SECONDED:
CARRIED: