

RESOLUTION

NO: 2024-07-099

LIVINGSTON COUNTY

DATE: July 22, 2024

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## **Resolution to Realign Categories within the Fowlerville EMS Base Project – Emergency Medical Services**

**WHEREAS,** in March of 2023, the Board authorized under resolution 2023-03-045, Livingston County EMS to purchase with ARPA funds, a building from the Fowlerville Area Fire Authority, to be used as a rural ambulance base and environmental costs incurred in assessing the property; and

**WHEREAS,** over the course of the year the Board authorized three additional resolutions 2023-05-086, 2023-05-087 and 2023-09-171 for technology equipment and upgrades, architectural design and construction bidding, and general renovations which include flooring, HVAC and generator replacement, furniture, and signage; and

**WHEREAS,** the project total for this project approved under these four resolutions is \$693,126; and

**WHEREAS,** throughout the course of the project the amounts designated for each category have varied from the original projected budget due to various reasons including needs and price changes but are limited by category authorization designated in each resolution; and

**WHEREAS,** EMS is recommending flexibility without increasing the cost of the project by removing the category budgeted limits for the needs determined on the project and also moving two of the existing items that, the generator and signage, be moved from ARPA funding to General Fund Vision Tour Contingency.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes completing the Fowlerville EMS base project cost as a whole, not to exceed the previous approved total appropriation of \$693,126.

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes the generator and signage funding source be moved from ARPA funding to General Fund Vision Tour Committed Fund Balance and the same amount be moved in ARPA from this project to PPLEV.

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes the purchase of a generator for the base from Michigan Electrical Services LLC in the amount of \$25,653 to be paid from General Fund Vision Tour Committed Fund balance.

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes the purchase of signage for the new base from Signature Signs in the amount of \$20,185 to be paid from General Fund Vision Tour Committed Fund balance.

**BE IT FURTHER RESOLVED** that the Board of Commissioners hereby authorizes any remaining balances authorized from ARPA for this project be reallocated to ARPA Pre Pandemic Level Staffing (PPLEV) as outlined in Resolution 2024-05-055.

**BE IT FURTHER RESOLVED** the Board of Commissioners hereby authorizes any budget amendments needed to effectuate the above.

**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.

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