

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: July 22, 2024

---

---

**Resolution Authorizing Acceptance of U.S. Department of Energy’s Energy Efficiency and Conservations Block Grant Voucher Program Funds for Replacement HVAC Equipment – Facility Services**

- WHEREAS,** Livingston County has a need for replacing aged infrastructure; and
- WHEREAS,** Livingston County appropriated funds for replacing several jail roof top units for \$100,000 via resolution 2023-12-194; and
- WHEREAS,** Livingston County authorized the submission of the 2024 application for the U.S. Department of Energy’s Energy Efficiency and Conservation Block Grant (EECBG) Voucher Program via Resolution 2024-03-028; and
- WHEREAS,** Notification of grant award was received 6/24/2024 via email; and
- WHEREAS,** Livingston County can expect reimbursement of up to \$81,390; and
- WHEREAS,** there are no matching funds required nor additional positions requested to carry out the duties of the grant; and
- WHEREAS,** the reimbursement will be a benefit to the taxpayers of Livingston County by empowering local tax monies to be spent efficiently, and by reducing energy consumption and utility expenditure outlay into the future.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners authorizes entering into agreement with and accepting funds from the U.S. Department of Energy for the Energy Efficiency and Conservation Block Grant Voucher Program in the amount up to \$81,390 for the replacement of HVAC roof top units.

**BE IT FURTHER RESOLVED** that the Chair of the Livingston County Board of Commissioners is hereby authorized to sign all forms, assurances, contracts/agreements, and future amendments and renewals for contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

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

# # #

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