RESOLUTION	**NO:**	[Title]
LIVINGSTON COUNTY	**DATE:**	Click or tap to enter a date.

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation to Fund the Design of the Snow Removal Equipment (SRE) Building at the Livingston County Airport - Airport

WHEREAS, the construction of a Snow Removal Equipment (SRE) building has been a long term goal of the airport; and

WHEREAS, three separate planning agreements have been authorized for the design of the building and site plan with C&S Engineers; and

WHEREAS, the Michigan Aeronautics Commission has authorized a federal grant agreement to provide funding for the federal share for these design services; and

WHEREAS, the three planning agreements total Two Hundred Thirty-Five Thousand Five Hundred Twenty-Four Dollars and 95 Cents ($235.524.95), which includes the design of areas that are not eligible for federal participation; and

WHEREAS, the total amount of the funds in the grant agreement is $123,626 which leaves a local share of One Hundred Eleven Thousand Eight Hundred Ninety-Eight Dollars and Ninety-Five Cents ($111,898.95) which is 47% of the total.

THEREFORE, BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into a grant agreement with the Michigan Department of Transportation to fund the design of the Snow Removal Equipment (SRE) Building at the Livingston County Airport in the amount of $235,524.95 with a local match of $111,898.95 for the period of performance ending 8/8/2025.

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 amendment needed to effectuate the above.

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MOVED:
SECONDED:
CARRIED: