

RESOLUTION

NO: 2024-08-109

LIVINGSTON COUNTY

DATE: August 26, 2024

Resolution Authorizing Construction of the Winans Lake Drain and Distribution of 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; and
- WHEREAS,** a total of \$6,175,870 of ARPA funding was identified for the Drain Commissioner’s Office for water infrastructure projects; and
- WHEREAS,** Resolution 2022-12-192 established the Vision Tour for the Strategic Use of ARPA funds for the continued investigation, strategic direction, allocation, and use of ARPA funds; and
- WHEREAS,** the Drain Commissioner’s Office is requesting \$1,000,000 of General Fund Vision Tour funds to address petitioned construction of the Winans Lake Drain, a project which was petitioned by Hamburg Township residents and subsequently determined necessary per MCL 280.72 in 2021; and
- WHEREAS,** the Drain Commissioner’s Office has retained Wade Trim Engineers to design the improvements and bid the project; and
- WHEREAS,** the Drain Commissioners office will be working jointly with the Livingston County Road Commission in the design and construction of the project.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the amount of \$1,000,000 of General Fund Committed Vision Tour fund balance for water infrastructure improvements, to be allocated for The Winans Lake Drain Drainage District improvements.

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 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.

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.

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MOVED:
SECONDED:
CARRIED: