

RESOLUTION

NO: 2024-10-149

LIVINGSTON COUNTY

DATE: October 28, 2024

Resolution to Hire Financial Consultant to Advise the Board of Commissioners with Respect to the Septage Receiving Station – Board of Commissioners

- WHEREAS,** on October 8, 2024, a Consent Judgement has been agreed to in Case Number 23-31864-CK, Hartland Township v. Living County and Livingston County Department of Public Works and Solid Waste Management; and
- WHEREAS,** this Consent Judgement pertains to the operation of the Livingston County Septage Receiving Station (SRS); and
- WHEREAS,** implementation of the Consent Judgement will require Livingston County to expend an estimated \$8,000,000 to \$10,000,000; and
- WHEREAS,** there are several options available to finance this expenditure; and
- WHEREAS,** on behalf of taxpayers, the Livingston County Board of Commissioners (BOC) desires to implement the most cost-effective option; and
- WHEREAS,** given the magnitude of this expenditure, BOC deems it prudent to hire an independent financial advisor to assist in evaluating available options.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners directs the County Administrator to contract with an independent financial advisor/auditor for the purpose of expeditiously identifying and assessing the available options.

BE IT FURTHER RESOLVED that the cost of this independent financial advisor shall not exceed \$50,000.

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**MOVED:
SECONDED:
CARRIED:**