RESOLUTION	NO:	2025-03-037
LIVINGSTON COUNTY	DATE:	March 24, 2025

Resolution Authorizing the Approval of a Land Lease with Putnam Township for the Construction of an EMS Substation – Emergency Medical Services

- **WHEREAS,** Livingston County EMS has analyzed response times and determined the need for additional EMS bases to meet the needs of some rural areas of the county that have been historically underserved as well as support the entire system in times of high demand; and
- **WHEREAS,** The expansion of rural EMS bases has been a multi-year process exploring many options and locations, a new base was opened last year in Fowlerville which has corrected the response time issue for that region as well as improved our overall response time data; and
- **WHEREAS,** The attached proposal would do the same for the communities of Putnam TWP and Cohoctah TWP which remain underserved; and
- **WHEREAS,** The last remaining piece of the puzzle for the EMS base expansion is the land use. The attached lease was drafted by our County legal counsel and pending approval at both Putnam Township and Cohoctah Township.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes entering into a land lease agreement at a rental rate of \$1 per year with Putnam Township for the construction of EMS substation upon review and approval by legal counsel.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners, or the County Administrator if Policy Permits, 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: