

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

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**Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Environment, Great Lakes and Energy (EGLE) for Additional PFAS Testing at the Livingston County Airport - Airport**

**WHEREAS,** the January 2017 Cessna Citation accident resulted in the fire department using AFFF firefighting foam to extinguish the aircraft fire; and

**WHEREAS,** this AFFF firefighting foam contained PFAS and other chemicals that EGLE desires to measure; and

**WHEREAS,** the grant funds will provide for quarterly testing for one year; and

**WHEREAS,** there is no local share for the grant funds; and

**WHEREAS,** there are no additional positions requested to carry out the duties of the grant.

**THEREFORE, BE IT RESOLVED** that 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 Environment, Great Lakes and Energy for groundwater testing at the Livingston County Airport for the period of May 15, 2025 through August 1, 2026 in the amount of \$58,750.

**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.

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

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**MOVED:  
SECONDED:  
CARRIED:**