

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 Transportation, Office of Aeronautics for the Purchase of a Refurbished Ground Power Unit (GPU) for the Livingston County Airport - Airport**

**WHEREAS,** the Michigan Department of Transportation, Office of Aeronautics requested proposals for grant funds for various categories of airport projects; and

**WHEREAS,** the Airport Manager requested funds for the purchase of a refurbished Ground Power Unit (GPU) under the revenue and equipment category; and

**WHEREAS,** this project was authorized by the Michigan Aeronautics Commission at their February meeting; and

**WHEREAS,** there is no local share, and no additional FTE's are requested for the grant funds not to exceed \$45,000.

**WHEREAS,** an exception to the Procurement Policy is requested to wave the formal process to acquire the refurbished Ground Power Unit (GPU), due to timeliness and availability of refurbished equipment.

**THEREFORE, BE IT RESOLVED** the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to apply for and enter into a grant agreement with the Michigan Department of Transportation, Office of Aeronautics for the purchase of a refurbished Ground Power Unit not to exceed \$45,000 for the Livingston County Airport for the period of 10/1/2024 through 9/30/2025.

**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 waves the Procurement Policy for the purchase of the refurbished Ground Power Unit (GPU)

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes any budget amendment to effectuate the above.

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**MOVED:  
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