

RESOLUTION

NO: 2025-05-070

LIVINGSTON COUNTY

DATE: May 27, 2025

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:

SECONDED:

CARRIED: