

RESOLUTION

NO: 2025-05-071

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 Crack and Joint Sealing at 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 crack and joint sealing under the airport maintenance 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 \$47,150.

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 crack and joint sealing not to exceed \$47,150 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 that the Board of Commissioners authorizes any budget amendment to effectuate the above.

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**MOVED:
SECONDED:
CARRIED:**