

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: Click or tap to enter a date.

Resolution to Accept the 2026-2031 Livingston County Capital Improvement Plan as Adopted by the Livingston County Planning Commission – Planning Department

- WHEREAS,** a Capital Improvement Plan allows for the planning of projects by the County over a certain period of time; and
- WHEREAS,** County Departments are reflecting projects that will require financing or County funds to build, renovate, or procure equipment, infrastructure, or property to be used as a public asset or to benefit the public; and
- WHEREAS,** a Livingston County “Capital Project” is defined as a project large in size, having a cost in excess of \$50,000, and a useful life greater than 3 years; and
- WHEREAS,** the Capital Improvement Plan is prepared per a policy laid out in the County Debt Management Policy, which states that the County Planning Commission, in collaboration with the County Department of Planning, will annually prepare a multi-year inventory identifying projects approved or anticipated by various County departments, which is supported by **Board Resolution #702-288**; and
- WHEREAS,** inasmuch as the County Planning Commission has an adopted County Master Plan, the County Planning Commission must be included in the formal review process of proposed County Department Capital Improvement Plan projects (**Michigan Planning Enabling Act, Act 33 of 2008 - MCLA 125:3831 and 125:3865-3867**); and
- WHEREAS,** to make informed decisions, prioritize needs, and plan for fiscal requirements, it is beneficial to include County departmental capital project requests for the upcoming year(s) in both the Capital Improvement Plan and the annual budget process; and
- WHEREAS,** it is the recommendation of the County’s Planning Department and County Administration that the Capital Improvement Plan process continue to be incorporated into the annual County budget process and that all County Departments with requests for projects with estimated costs in excess of \$50,000 participate in providing the information requested to be included in the Capital Improvement Plan; and
- WHEREAS,** it is understood that the projects presented in the plan may or may not be funded and the decision will be made at the discretion of the Board or Commissioners on a project by project basis; and
- WHEREAS,** the Livingston County Board of Commissioners has approved that the annual Capital Improvement Planning (CIP) process be incorporated with the annual Operating Budget Process and County Departments with projects in excess of \$50,000 participate in completion of the CIP.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners formally receives, files, and utilizes the Approved 2026-2031 Livingston County Capital Improvement Plan as it deems necessary and appropriate

BE IT FURTHER RESOLVED that the Livingston County Planning Commission will continue to review and transmit the Livingston County Capital Improvement Plan annually to the Livingston County Board of Commissioners.

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MOVED:
SECONDED:
CARRIED: