RESOLUTION NO: 2024-04-042

LIVINGSTON COUNTY DATE: April 22, 2024

Resolution Amending Resolution 2022-04-052 to Add Diesel Fuel to the Statewide Cooperative Agreement for Gasoline Delivery Services with Petroleum Traders Corporation – Car Pool

WHEREAS, Livingston County Car Pool solicited bids for gasoline delivery services in partnership with CoPro+, and a statewide cooperative agreement was subsequently awarded to Petroleum Traders Corporation authorized by resolution 2022-04-052; and

WHEREAS, the agreement does not include diesel fuel in the scope of services as the County's current diesel needs are minimal, but CoPro+ is recommending the addition of diesel to expand marketability of the statewide cooperative and increase the potential to generate revenue for the County; and

WHEREAS, a contract amendment will be required to add diesel fuel to the scope of services, and all other agreement terms will remain unchanged.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes an amendment to the Statewide Cooperative Agreement for Gasoline Delivery Services with Petroleum Traders Corporation to add diesel fuel delivery to the scope of services.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments upon review and/or preparation by civil counsel.

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MOVED: SECONDED: CARRIED: