

Infrastructure and Development Committee

6/22/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
 2. **APPROVAL OF MINUTES**
 - A. Minutes of meeting dated: May 26, 2009
 3. **APPROVAL OF AGENDA**
 4. **REPORTS**
 5. **CALL TO THE PUBLIC**
 6. **DRAIN COMMISSIONER**
 - A. RESOLUTION AUTHORIZING AN AMENDMENT TO THE “ADVANCE OF FUNDS AGREEMENT” ALLOWING FOR AN AMORTIZED PAYBACK TO FUNDS ADVANCED BY LIVINGSTON COUNTY – Department of Public Works / Infrastructure & Development Committee
 - B. *** Previously TABLED at 5/26/09 I&D***
RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE NORTH STREET GARAGE BY COMMUNITY MENTORING SERVICES FOR THE PURPOSE OF PROVIDING TRANSPORTATION TO IMPOVERISHED INDIVIDUALS AND FAMILIES - Drain Commissioner / Infrastructure & Development Committee 5/26/09 and 6/22/09
 7. **BUILDING SERVICES**
 - A. Discussion: Leasing of building at 820 E. Grand River Avenue (*no attachment*)
 8. **PLANNING DEPARTMENT**
 - A. Discussion (*no attachment*)
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- 06A** RESOLUTION AUTHORIZING AN AMENDMENT TO THE “ADVANCE OF FUNDS AGREEMENT” ALLOWING FOR AN AMORTIZED PAYBACK TO FUNDS ADVANCED BY LIVINGSTON COUNTY – Department of Public Works / Infrastructure & Development Committee
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- 06B** RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE NORTH STREET GARAGE BY COMMUNITY MENTORING SERVICES FOR THE PURPOSE OF PROVIDING TRANSPORTATION TO IMPOVERISHED INDIVIDUALS AND FAMILIES - Drain Commissioner / Infrastructure & Development Committee 5/26/09 and 6/22/09
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9. **ADJOURNMENT**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING AN AMENDMENT TO THE “ADVANCE OF FUNDS AGREEMENT” ALLOWING FOR AN AMORTIZED PAYBACK TO FUNDS ORIGINALLY ADVANCED BY LIVINGSTON COUNTY – Department of Public Works / Infrastructure & Development Committee

WHEREAS, pursuant to Act No. 185, Public Acts of Michigan, 1957, as amended (“Act 185”), the County, Hartland and Tyrone Townships approved establishing projects known as 1) the “Tyrone Township Sanitary Sewer Project (2003)”, and 2) the “Hartland Township Sanitary Sewer Improvement Project (2003), collectively known as the “Livingston Regional Wastewater System” (hereinafter referred to as the “LRSS”); and

WHEREAS, the County has entered into an Act 342 Contract with the County of Genesee for the treatment of wastewater generated in Hartland and Tyrone Townships; and

WHEREAS, the Livingston Regional Wastewater System pursuant to the terms of the 342 Contract, is operated by the County through the Board of Public Works (BPW); and

WHEREAS, the County, Hartland and Tyrone Townships each agreed to contribute operating capital for the startup of the Livingston Regional Wastewater System; and

WHEREAS, the County did advance the sum of ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00) in starting capital to the Livingston Regional Wastewater System; and

WHEREAS, the “Advance of Funds Agreement” calls for the payback of the outstanding principal, in full on July 1, 2009; and

WHEREAS, the LRSS has paid interest to the County on the advanced funds for the first four (4) years, with the advanced funds due to be paid back in full this year (2009) after five (5) years of system operation; and

WHEREAS, the Livingston Regional Wastewater System has not realized the growth anticipated by the budget and initial rate projections, sufficient to repay the advanced funds in a lump sum; and

WHEREAS, the LRSS, through the BPW, proposes to modify the repayment schedule as originally agreed to the “Advance of Funds Agreement”.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners authorizes an amendment to the “Advance of Funds Agreement” wherein the payback term is to be extended for a period of five years according to the attached amortization schedule.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners be authorized to sign the amendment to the “Advance of Funds Agreement” authorizing the above provisions.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE NORTH STREET GARAGE BY COMMUNITY MENTORING SERVICES FOR THE PURPOSE OF PROVIDING TRANSPORTATION TO IMPOVERISHED INDIVIDUALS AND FAMILIES –
Drain Commissioner / Infrastructure & Development Committee**

WHEREAS, Community Mentoring Services (CMS) has requested use of Livingston County facilities, specifically a portion of the North Street Garage, which currently houses the field operations of the Livingston County Drain Commissioner; and

WHEREAS, CMS utilizes its resources to provide transportation and vehicle repair services to impoverished individuals and families; and

WHEREAS, CMS proposes to utilize approximately 600 square feet of the garage facility, and outside parking for up to 8 vehicles; and

WHEREAS, Phoenix Motors anticipates using the facilities for a period of approximately 1-2 years, while it finds a permanent facility; and

WHEREAS, the office of the Livingston County Drain Commissioner will work with CMS on an acceptable arrangement for use and sharing of the facilities; and

WHEREAS, an agreement will be developed and reviewed by County legal counsel spelling out the terms of the proposed use of the facility.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the request by Community Mentoring Services to utilize a portion of the North Street Garage for \$1.00 contingent upon approval of an acceptable agreement by County legal counsel.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign the agreement upon approval of legal counsel.

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MOVED:

SECONDED:

CARRIED: