

Infrastructure & Development Committee

10/26/2009

304 E. Grand River Ave., Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
 2. **APPROVAL OF MINUTES**
Minutes of meeting dated: 9/28/09
 3. **APPROVAL OF AGENDA**
 4. **REPORTS**
 5. **CALL TO THE PUBLIC**
 6. **DRAIN COMMISSIONER**
 - A. 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 and 10/26/09
 7. **ADMINISTRATION**
 - A. Discussion of Lindhout contract renewal / Mike Kennedy (no attachments)
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- 06A** 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 and 10/26/09
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8. **ADJOURNMENT**

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 review of legal counsel.

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MOVED:

SECONDED:

CARRIED: