

Infrastructure and Development Committee

7/27/2009

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: June 22, 2009
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **ADMINISTRATION**
 - A. RESOLUTION TO CONCUR WITH THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR TO APPOINT MS. KATHLEEN KLINE-HUDSON TO THE POSITION OF DIRECTOR OF THE LIVINGSTON COUNTY PLANNING DEPARTMENT - County Administration / Infrastructure & Development Committee
7. **DRAIN COMMISSIONER**
 - A. RESOLUTION PLEDGING FULL FAITH AND CREDIT FOR THE LIVINGSTON NO. 27 DRAIN - Drain Commissioner / Infrastructure & Development Committee
8. **ADJOURNMENT**

06A RESOLUTION TO CONCUR WITH THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR TO APPOINT MS. KATHLEEN KLINE-HUDSON TO THE POSITION OF DIRECTOR OF THE LIVINGSTON COUNTY PLANNING DEPARTMENT - County Administration / Infrastructure & Development Committee

07A RESOLUTION PLEDGING FULL FAITH AND CREDIT FOR THE LIVINGSTON NO. 27 DRAIN - Drain Commissioner / Infrastructure & Development Committee

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

**RESOLUTION TO CONCUR WITH THE RECOMMENDATION OF THE COUNTY ADMINISTRATOR TO APPOINT MS. KATHLEEN KLINE-HUDSON TO THE POSITION OF DIRECTOR OF THE LIVINGSTON COUNTY PLANNING DEPARTMENT -
County Administration / Infrastructure & Development Committee**

WHEREAS, Kathleen Kline-Hudson began her career with Livingston County in 1991; and

WHEREAS, Ms. Kline-Hudson has served as Assistant Planning Director from July 24, 2000, until the Planning Director position became vacant in November of 2008, at which time she was appointed Acting Planning Director; and

WHEREAS, based upon Ms. Kline-Hudson's commitment to Livingston County, her proven expertise and skills, it is appropriate that she be appointed to the position of Livingston County Planning Director; and

WHEREAS, the Chairman of the Livingston County Planning Commission concurs with this appointment.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby agrees with the recommendation and approves the appointment of Ms. Kathleen Kline-Hudson to the position of Director of the Livingston County Planning Department, at Range P, Step 4: \$75,872.0850, and eligible for a step increase on November 17, 2009, effective upon approval of this resolution.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO.

LIVINGSTON COUNTY

DATE:

RESOLUTION PLEDGING THE LIMITED TAX FULL FAITH AND CREDIT OF COUNTY OF LIVINGSTON, WITHIN CONSTITUTIONAL LIMITATIONS, FOR THE PAYMENT OF THE *LIVINGSTON NO. 27 DRAIN* NOTE, SERIES 2009 - Drain Commissioner / Infrastructure & Development Committee

WHEREAS, proceedings have been taken by the Livingston No. 27 Drain Drainage District (the “Drainage District”) for the establishment and construction of the Livingston No. 27 Drain under the provisions of Chapter 4 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Livingston County Drain Commissioner; and

WHEREAS, the Drain Commissioner, on behalf of the Drainage District, has authorized and provided for the issuance of a promissory note (the “Note”) in an aggregate principal amount not to exceed \$180,000 in anticipation of the collection of an equal amount of special assessments against property and public corporations in the County of Livingston in the Drainage District; and

WHEREAS, the Note is to be designated “Livingston No. 27 Drain Note, Series 2009” and will bear interest at a rate not exceeding 6.0% per annum; and

WHEREAS, the Drainage District deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the limited tax full faith and credit of the County on the Note; and

WHEREAS, the establishment and construction of said Drain is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Livingston that the Note be sold.

THEREFORE BE IT RESOLVED:

1. That pursuant to the authorization provided in Section 434 of the Drain Code of 1956, amended, the Livingston County Board of Commissioners does hereby irrevocably pledge the limited tax full faith and credit of the County of Livingston for the prompt payment of the principal of and interest on the Note, and does agree that in the event that the property owners or public corporations in the County of Livingston shall fail or neglect to account to the County Treasurer of the County of Livingston for the amount of any special assessment installments and interest (in anticipation of which the Note is issued), when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of the limited tax full faith and credit, the County of Livingston advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Livingston, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

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**MOVED:
SECONDED:
CARRIED:**