

# 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:**