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**TO:** Mike Dolan, Township Clerk

**FROM:** Board of Trustees

DATE: September 26, 2024

**AGENDA ITEM TOPIC:** Livingston County PACE

## **Requested Action**

- 1. Vote on a resolution of intent which releases a draft program report to the public.
- 2. Schedule and hold a public hearing.
- 3. Vote on a resolution to establish which officially adopts the program.

## **Background**

Attached are the four documents to establish a PACE program. They can all be included in the packet so the trustees can see all items associated with the PACE program, but the first document, the Resolution of Intent, should be included as an agenda item on the meeting in which the process is started. So if we'd like to kick off the process of starting the program on the 1st, the Resolution of Intent should be included as an item to be voted on.

These four documents include

- Resolution of Intent
- Notice of Public Hearing
- Program Report
- Resolution to Establish