

RESOLUTION NO. 35-2022

Authorizing Expenditure from American Rescue Plan Act Funds

Ottawa County, Ohio

Be It Resolved by the Township Trustees of Danbury Township

WHEREAS, this date, October 26, 2022, Trustee ROZAK moved the adoption of the following Resolution:

WHEREAS, the Township has received a distribution of monies (the "ARPA Funds") from the American Rescue Plan Act of 2021 ("ARPA" or the "Act"); and

WHEREAS, Congress passed the Act effective March 11, 2021; and

WHEREAS, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and

WHEREAS, Section 603(c) generally provides that funds may be used to respond to the public health emergency or its negative economic impacts, to respond to workers performing essential work during the public health emergency, the provision of government services relating to revenue loss, and for necessary investments in water, sewer, or broadband infrastructure; and

WHEREAS, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

In the final rule, Treasury is clarifying that direct and indirect administrative expenses are permissible uses of SLFRF funds" and refers to the Treasury Compliance and Reporting Guidance for additional details; and

WHEREAS, the Treasury Compliance and Reporting Guidance states:

"Recipients may use funds for administering the SLFRF program, including costs of consultants to support effective management and oversight, including consultation for ensuring compliance with legal, regulatory, and other requirements."

WHEREAS, the Treasury Compliance and Reporting Guidance further lists "Administrative Expenses" as Expenditure Category 7.1 under the Final Rule; and

WHEREAS, the Township retained the firm of Baker, Dublikar to provide guidance as to the administrative of the ARPA funds.

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. The Township has received invoices from Baker, Dublikar in the amount of \$2478.00 relating to the firm's provision of legal services relating to expenditure of ARPA funds.

2. the Township authorizes the expenditure of ARPA funds in the amount of \$2478.00 to Baker, Dublikar to pay said invoice.

3. The retention of the firm Baker, Dublikar to provide legal guidance as to the expenditure of ARPA funds is in the best interests of the Township and is deemed a priority for the community.

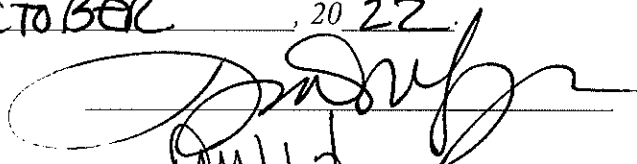
4. This Project will be categorized as Expenditure Category EC 7.1 – Administrative Expenses.

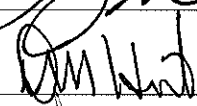
5. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

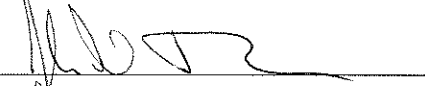
Trustee HIRT seconded the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Township concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Township Trustees, and that all deliberations of the Township Trustees and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 26th day of OCTOBER, 2022.







Township Trustees

Attest: 
Township Fiscal Officer