

RESOLUTION NO. 27-2024
To Amend Resolution 17-2023 A
(The Amended Resolution from 17-2023)

Authorizing Expenditure from American Rescue Plan Act Funds
Danbury Township: Meadowbrook driveway / Market Analysis of Storage Buildings and Development /
New Maintenance Building Downpayment-cancel project /
Add Previous Payment of Project Architectural Fees / Add Existing Building Remodel

Ottawa County, Ohio

Be It Resolved by the Township Trustees of Danbury Township

WHEREAS, this date, December 11, 2024, 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, Department of Treasury Final Rule, published on January 6, 2022, and effective April 1, 2022, provides in part that:

Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.” [The “standard allowance”].

WHEREAS, some common examples of “government services” expressly recognized by Treasury are as follows:

- Road building and maintenance, and other infrastructure
- General government administration, staff, and administrative facilities
- Provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles)
- Maintenance or pay-go funded building infrastructure
- Modernization of cybersecurity, including hardware, software, and protection of critical infrastructure

WHEREAS, “Government services is [deemed by Treasury] the most flexible eligible use category under the SLFRF program, and funds are subject to streamlined reporting and compliance requirements;” and

WHEREAS, funds utilized pursuant to the standard revenue loss allowance continue to have certain restrictions, including:

- Deposit into pension funds
- Satisfaction of settlements or judgments

- Contributions to financial reserves or “rainy day” funds

WHEREAS, the Board of Trustees has identified projects which, in the judgment of the Board, qualify as permitted use of the ARPA Funds, in direct support of governmental services, which consists of the following:

- **Meadowbrook Park driveway to parking lot repair.**
- **Market Analysis of Storage Buildings and Development.**
- **Down payment on new building for Maintenance Department: Cancel Project.**
- **Add previous payment of Architectural fees from that new building project.**
- **Allocate remaining ARPA funds for remodeling an existing building at 434 S. Bridge Road, Marblehead, Ohio.**

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

1. The Township elected to use the standard allowance by way of Resolution 03-2022 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund government services.

2. The Projects are hereby authorized and shall paid for from the ARPA Funds in the amounts as follows:

- **Meadowbrook Park driveway repair not to exceed \$44,513.00. (1st AMENDMENT-Res. 17-2023-A)**
- **Market Analysis of Storage Buildings and Development not to exceed \$50,000.00 (Original Resolution 17-2023)**
- **Down payment on new building for Maintenance Department \$106,000.00. Due to bids exceeding 20%, cancel this project. (2nd AMENDMENT This Resolution 27-2024)**
 - **Approve previous payment for architectural fees and plans incurred up to the cancellation of the new building project, in the amount of \$43,813.36 to PMBA Architects LLC**
- **Allocate remaining ARPA funds for remodeling an existing building purchased by the Township at 434 South Bridge Road, Marblehead, Ohio. \$57,333.12 plus remaining interest on the ARPA account which continues to accumulate.**

3. The Projects described herein serve the objectives of the Act by providing services traditionally provided by a government, namely:

- Road repair, maintenance & other transportation and safety services
- Public infrastructure support
- General government administration and administrative facilities
- Parks and recreational facilities and programs

4. Accordingly, these Projects are in the best interests of the Township and deemed a priority for the community.

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

6. These Projects will be categorized as Expenditure Category EC 6.1 – Provision of Government Services.

Trustee Dress 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 11th day of December, 2024.

Jan [Signature] YES
[Signature] yes
[Signature] YES
Township Trustees

Attest: [Signature]
Township Fiscal Officer