

RESOLUTION BY COMMISSIONER WOODEN

WHEREAS, Kent County will receive \$127.6 million from the United States Department of Treasury pursuant to H.R. 1319 – American Rescue Plan Act (ARPA) of 2021 Sec. 603 - Coronavirus State and Local Fiscal Recovery Fund (CSLFRF). The Treasury distributed one half of the total to Kent County in 2021 and will distribute the remainder in 2022; and

WHEREAS, Board Resolution 01-27-22-13 approved the use of \$10 million of ARPA dollars received to date for various uses; and

WHEREAS, This request effectuates the January approval of “revenue loss” category items and transfers the funds to abide by requirements that the Treasury included in the Final Rule after the Board’s decision making in January. The remaining \$10 million allocation approved in January is not impacted by the Final Rule and does not require additional Board action; and

WHEREAS, This request will appropriate \$2,300,000 to the General Fund for the provision of Government Services (Revenue Loss) to facilitate two previously approved projects:

- \$1,300,000 will be transferred from the General Fund to the 2021-22 Health Fund for the Food Service Licensing Fee Waiver; and
- \$1,000,000 will be transferred from the General Fund and appropriated to the 2022 Special Revenue Fund for the Organizational Improvement and Employee Wellbeing & Development Program; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners to appropriate \$2,300,000 of previously approved funds received from the U. S. Department of Treasury for the Coronavirus State and Local Fiscal Recovery Fund from the Federal Coronavirus American Rescue Plan Act (ARPA) to the General Fund for transfer to the 2021-22 Health Fund and the 2022 Special Revenue Fund; and to appropriate \$1,000,000 to the 2022 Special Revenue Fund.

Commissioner Wooden moved adoption of the resolution.