

01-27-22-13

RESOLUTION BY COMMISSIONER BOLTER

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 10-14-21-98 accepted and appropriated \$10 million of the funds to the Kent County 2021 Coronavirus Relief Fund. The attached document summarizes the recommended uses of those funds; and

WHEREAS, The recommended allocation is contingent on confirmation as to eligibility under the Federal Treasury guidelines. Any procurements required under these recommendations must comply with all federal and county procurement guidelines; and

WHEREAS, CSLFRF dollars must be obligated by December 31, 2024 and expended by December 31, 2026. A proposed spending strategy for the remaining CSLFRF funds will be developed to support the Finance Committee and Board of Commissioners decision making; and

WHEREAS, This action item is an activity related to COVID-19; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approve the uses of \$10,000,000 of the funds received to date 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).

Commissioner Bolter moved adoption of the resolution.

Requires Majority Vote of Members Elect