

RESOLUTION
Town of Grand Rapids
Wood County, Wisconsin

RESOLUTION NO: 2021-19

Resolution Establishing an American Rescue Plan Act Grant Fund

WHEREAS, the Federal Government made \$1.9 trillion dollars available to states, counties, municipalities, tribes and territories, including \$130 billion for local governments split evenly between municipalities and counties, through the American Rescue Plan Act (ARPA) which was signed into law on March 11, 2021; and

WHEREAS, the Town of Grand Rapids has been informed that, under ARPA, it will receive funding in the amount of \$776,326.67, to be distributed to the Town in two equal payments, with the first payment to be distributed on/around June 25, 2021, and the second payment to be distributed approximately 12-months later; and

WHEREAS, Under the Act, ARPA funds are to be used to fund specific allowable programs, projects and expenditures as set forth by Federal regulations and determined by the U.S. Treasury; and

WHEREAS, it is recommended by federal and state agencies that the ARPA funds be held in a separate and distinct revenue fund from the General Fund to ensure accurate accounting, monitoring and reporting of ARPA funds, and to avoid being disqualified from receiving Expenditure Restraint Program payments due to any increased spending from the General Fund.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the Town of Grand Rapids appoints the Town Clerk to accept the ARPA funds, retroactively to June 8, 2021; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Board of Supervisors of the Town of Grand Rapids establishes and assigns 01-00-43000-3400 with a description of "ARPA FUND" and directs the Town Clerk to set up said revenue fund in the accounting software and follow the Wisconsin Department of Revenue account structure for governmental funds.

Motion	For	Against	Abstain	Absent	ACTION TAKEN
<u> </u> Arne Nystrom	[<u>✓</u>]	[]	[]	[]	<input checked="" type="checkbox"/> Adopted as presented
<u> 2</u> Bill Clendenning	[<u>✓</u>]	[]	[]	[]	<input type="checkbox"/> Adopted as amended
<u> 2</u> Patty Lumby	[<u>✓</u>]	[]	[]	[]	<input type="checkbox"/> Rejected
<u> </u> Amber France	[<u>✓</u>]	[]	[]	[]	<input type="checkbox"/> Tabled until _____
<u> </u> Jeremy Eichhorn	[<u>✓</u>]	[]	[]	[]	<input type="checkbox"/> Referred to _____

I, Lisa Dotter, Clerk for the Town of Grand Rapids, hereby certify that the above is a true and correct copy of a Resolution which was adopted on the 13th day of July, 2021 by the Town Board, Town of Grand Rapids, County of Wood.

Dated this 13th day of July, 2021.

By: Arne Nystrom
 Arne Nystrom, Town Chairman

By: Lisa Dotter
 Lisa Dotter, Clerk