CHARTER TOWNSHIP OF AUGUSTA

WASHTENAW COUNTY, MICHIGAN

RESOLUTION No. 22-11

[RESOLUTION TO DESIGNATE AND APPROPRIATE \$30,000 IN AUGUSTA TOWNSHIP INITIATIVES OF ARPA FUNDS]

Minutes of a Special Meeting of the Township Board of the Charter Township of Augusta, Washtenaw County, Michigan held at the Township Hall in said Township on the 10th day of May 2022.

PRESENT: Adams, Hall, Fuqua-Frey, Shelby.

ABSENT: Gonczy, Burek, Ortiz.

The following preamble and Resolution were offered by Member Fuqua-Frey and seconded by Shelby.

WHEREAS, on March 11, 2021, the American Rescue Plan Act (ARPA) was signed into law by the President. Section 9901 of ARPA amended Title VI of the Social Security Act to add section 602, which established the Coronavirus State Fiscal Recovery Fund, and section 603, which established the Coronavirus Local Fiscal Recovery Funds (together, the Fiscal Recovery Funds). The Coronavirus Local Fiscal Recovery Funds was established to provide support to local governments ("recipients") to respond to the impacts of COVID-19 on communities, residents, and businesses; and

WHEREAS, section 602(c)(1) and 603(c)(2) provides that funds may be used to:

- A. To respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
- B. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;
- C. For the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency;
- D. To make necessary investment in water, sewer, or broadband infrastructure; and

WHEREAS, Augusta Charter Township has been notified by the Department of the Treasury of ARPA funding in the amount of \$761,000, payable in two tranches. The Charter Township of Augusta is in receipt of the first tranche in the amount of \$382,317.11; and

WHEREAS, Augusta Charter Township Board of Trustees chooses to use \$30,000.00 of the recently awarded ARPA Funds for necessary construction work.

NOW, THEREFORE BE IT FURTHER RESOLVED BY THE BOARD OF TRUSTEES OF AUGUSTA CHARTER

TOWNSHIP: \$30,000 is appropriated for necessary construction expenses to the Township Hall and Modular Building, from the American Rescue Plan Act (ARPA) fund 287, in accordance with federal guidance for expenditures that are reasonably necessary for its intended use in the reasonable judgment of the government officials responsible for spending said fund payments.

Roll Call Vote:

Ayes: Adams, Fuqua-Frey, Hall, Shelby

Nayes: None

Absent: Burek, Ortiz, Gonczy

Abstain: None

RESOLUTION DECLARED ADOPTED.

Brian Shelly, Supervisor

Charter Township of Augusta

Dated: May ________, 2022

CERTIFICATE

I, Kimberly Gonczy, certify that the foregoing is a true and complete copy of Resolution No. 22-11 adopted by the Township Board for the Charter Township of Augusta, Washtenaw County, State of Michigan, at a Special Meeting held on May 10th, 2022, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

Kimberly Gonczy, Clerk

Charter Township of Augusta

Dated:

2022