

RESOLUTION # 06

**RESOLUTION OF THE MADISON COUNTY
BOARD OF COMMISSIONERS ELECTING STANDARD ALLOWANCE
FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN FUNDS**

WHEREAS, owing to the negative financial effect on local governments caused by the COVID-19 pandemic (the “Pandemic”), the United States Department of the Treasury provided many local governments with Coronavirus State and Local Fiscal Recovery Funds (the “ARP Funds”) to support those governments responses and recovery from the Pandemic; and,

WHEREAS, Madison County received Twelve Million, Five Hundred Eighty-Three Thousand, Six Hundred Twenty-Nine and 50/100 Dollars (\$12,583,629.50) on June 10, 2021, and the remaining balance of Twelve Million, Five Hundred Eighty-Three Thousand, Six Hundred Twenty-Nine and 50/100 Dollars (\$12,583,629.50) to be received later in 2022; and,


WHEREAS, pursuant to the Department of Treasury’s Final Rule concerning lawful uses of the ARP Funds, local governments are permitted to elect to take a standard allowance of Ten Million Dollars (\$10,000,000) which allowance frees the County to utilize ARP Funds for most governmental services, with streamlined reporting requirements; and,

WHEREAS, as the County’s allocation of ARP Funds are significantly below the allowable standard allowance, and in the interest of permitting the County maximum flexibility in the use of the ARP Funds, the Board of Commissioners deems it desirable for Madison County to elect the standard allowance for the expenditure of American Rescue Plan Funds.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Madison County, Indiana, that the County of Madison hereby elects to utilize its standard allowance, of up to Ten Million Dollars (\$10,000,000.00) for the expenditure of American Rescue Plan Funds.

IN WITNESS WHEREOF, the Board of Commissioners of Madison County, Indiana,
have adopted this RESOLUTION this 19th day of April, 2022.

MADISON COUNTY
BOARD OF COMMISSIONERS



John Richwine, President




Kelly Gaskin, Member



Darlene Likens, Member

ATTEST:



Rick Gardner, Auditor

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