

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0725

ARPA file

Resolution Authorizing the Allocation of American Rescue Plan Act (ARPA) funds for the Crystal Lakes/Medway Sewer Vacuum Valve Replacement Project

Commissioner Lohnes moved, per request of the County Administrator, to approve the following project:

Whereas, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

Whereas, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

Whereas, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to make necessary investments and improvements to existing water and sewer infrastructure; and,

Whereas, the allocated funds cover the estimated project costs including supply expenses and valve assembly.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of the ARPA funds toward the Crystal Lakes/Medway Sewer Vacuum Valve Replacement Project in the amount not to exceed \$500,000.00.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

I, Angela Wheeler, Acting Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 3, 2021.



Angela Wheeler, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department(s)