

The Board of County Commissioners, in and for Clark County, Ohio, met this 10<sup>th</sup> day of August, 2022 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

Sasha L. Rittenhouse

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**Resolution 2022-0583**  
**Replaces Resolution 2021-0698**  
**ARPA file**

**Authorize Allocation of Standard Allowance Funds toward the Residential Broadband Infrastructure Project by Spectrum Mid-America, LLC as managed by Charter Communications, Inc. (“Charter”) in Clark County, Ohio**

Commissioner Rittenhouse 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 Recovery Funds authorized by the American Rescue Plan Act (ARPA). In Resolution 2022-0247, the County elected to use the \$10 million Standard Allowance option, provided under ARPA, for reimbursing revenue loss to its general fund; and,

**WHEREAS**, Clark County will use the Standard Allowance funding in accordance with guidance from the US Treasury; and,

**WHEREAS**, the Department of Treasury issued the Final Rule, effective April 1, 2022, to provide guidance on permissible uses of the Standard Allowance funds as part of the State and Local Fiscal Recovery Fund program; and,

**WHEREAS**, the Standard Allowance amount may be used toward the provision of government services, including broadband infrastructure, during the period of performance established under ARPA; and,

**WHEREAS**, the Board of County Commissioners recognizes the importance of expanding broadband access and providing reliable connectivity to the internet for the residents in Clark County; and,

**WHEREAS**, the County wishes to support the efforts of Spectrum Mid-America, LLC as managed by Charter Communications, Inc. (“Charter”) for Charter’s Residential Broadband Infrastructure Project in Clark County. The allocated amount will be in addition to funding awarded by the Ohio Broadband Expansion Authority and contributed by Charter as part of Charter’s Residential Broadband Infrastructure Grant Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of the Standard Allowance funds in the amount of \$3,000,000.00 to support Charter’s Residential Broadband Infrastructure Project in Clark County, Ohio.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

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I, Megan Burr, 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 August 10, 2022.

*Megan Burr*

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)