

**RESOLUTION NO. 2022-024**

**RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS**

**WHEREAS**, on March 11, 2021, President Biden signed the 1.09 trillion-dollar American Rescue Plan Act; and

**WHEREAS**, Cass County applied for and has been received the first transfer of funds for the American Rescue Plan Act totaling \$1,246,621.50; and

**WHEREAS**, the Cass County Board of Supervisors have reviewed the request and determined that it will qualify under the American Rescue Plan Act; and

**WHEREAS**, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- *Noble Initiative Foundation- \$150,000*
- *Nishna Valley YMCA - \$50,000*
- *Massena Development Corporation - \$35,000*

**BE IT RESOLVED** that the Cass County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 3rd day of May, 2022

Roll Call Vote:

Steve Baier

Aye

Bernard Pettinger

Aye

Stephen Green

Aye

John Hartkopf

Aye

Mark O'Brien

Aye

Steve Baier  
Steve Baier, Chair

Sara Harris  
Attest: Sara Harris, Auditor