RESOLUTION NO. 2022-028

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:

Cass County Fire Association - \$120,000

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 31st day of May, 2022

Roll Call Vote:

Steve Baier Bernard Pettinger Stephen Green John Hartkopf Mark O'Brien

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Yes

Steve Baier Chair

Attest: Sara Harris, Auditor