

RESOLUTION NO. 2022-051

**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 received, the first and second transfer of funds for the American Rescue Plan Act totaling \$2,493,243.00; 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:

*-Hitchcock House Roof Repairs for \$25,700  
being paid out on December 30, 2022.*

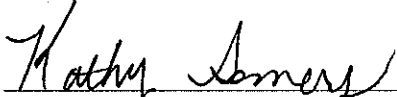
**BE IT RESOLVED** that the Cass County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 30th day of December, 2022.

Roll Call Vote:

Steve Baier	<u>A</u>
Bernard Pettinger	<u>A</u>
Stephen Green	<u>A</u>
John Hartkopf	<u>A</u>
Mark O'Brien	<u>A</u>

  
Steve Baier, Chair

  
Attest: Kathy Somers, Auditor