Resolution No. 2023-40 Allocate American Rescue Plan Act (ARPA) Funds to Hitchcock House

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 foundation repairs in the amount of \$47,932.00.

NOW THEREFORE, BE IT RESOLVED that the Cass County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed, and authorizes the Auditor to make payment as presented.

Roll Call Vote:			
A pains			
Baier			
A_ Pettinger			
Green			
Richter			
_A O'Brien			
Resolution adopted this <u>28</u> day o	f November	, 202 <u>_3</u> .	
Steve Baier	hathy &	Somers	
Steve Baier, Chairman	Kathy Sømers		
Board of Supervisors	County Auditor	County Auditor	