

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of November, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0760
ARPA file

Resolution Authorizing the Allocation of American Rescue Plan Act (ARPA) funds toward the State Route 235 Waterline Extension Project

Commissioner Lohnes 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 Funds authorized by the American Rescue Plan Act (ARPA); and,

Whereas, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

Whereas, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to make necessary investments in projects that will improve water and sewer infrastructure; and,

Whereas, the allocated funds cover the estimated construction costs of the waterline extension project along State Route 235 to the intersection of US 40.

Now therefore, be it resolved, that the Board of County Commissioners approves the use of the ARPA funds toward the State Route 235 Waterline Extension Project in the amount not to exceed \$800,000 and any residual amount not needed to allocate to the project shall be returned to the Board to be reallocated for a valid ARPA purpose.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

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 November 17, 2021.



Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)