

# Warren County Board of Supervisors

**AGENDA  
FRIDAY, NOVEMBER 4, 2022  
SPECIAL BOARD MEETING**



**11:00 a.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Runyon**

**Roll Call**

**Privilege of the floor and public comment**

**Chair turns meeting over to the Budget Officer for the formal presentation of the Proposed 2023 County Budget**

**Reading of Resolutions**

**Discussion and public comment on proposed Resolutions**

**Requests for roll call votes**

**Vote on Resolutions**

**Privilege of the floor and public comment**

**Announcements**

**Motion to Adjourn**

# Warren County Board of Supervisors

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PROC 44		<b>PROCLAMATION - APPRECIATION TO THE FORT WILLIAM HENRY FOR THEIR FIELD OF FLAGS EVENT</b>
577		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO NORTH WARREN EMERGENCY SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
578		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WEST GLENS FALLS EMERGENCY SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
579		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BAY RIDGE EMERGENCY SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
580		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BAY RIDGE VOLUNTEER FIRE COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
581		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WARRENSBURG VOLUNTEER FIRE COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
582		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO LOTUS ESTATE, LLC D/B/A THE BOND 1786; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
583		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO PAINTED PONY CHAMPIONSHIP RODEO, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
584		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
585		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO RENAISSANCE DINING GROUP LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
586		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ALEX METCALFE DBA ALCHEMY BAGEL CAFE</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
587		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO RACHEL MEACHER DBA KIND CYCLING</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
588		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ROOSTER AMUSEMENTS LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
589		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO TAMMY-LYNN MULLEN DBA CRAFTED</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
590		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO PUCKERS GOURMET LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
591		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO STEPHENSON LUMBER COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
592		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ALL BRANDS, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
593		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO JSJ TRANSPORT LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
594		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ALL IN GLASS STUDIOS TOO, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
595		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ADK EXCURSIONS, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
596		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BRUNETTO'S RESTAURANT &amp; LODGING, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
597		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ANTHONY MINISSALE (NORTH COUNTRY GUITAR) AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
598		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO JAMIE TEDRICK-MONROE (MY ALMOND TREE SHOP &amp; WONDERLAND TIE-DYE CO.) AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
599		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO STICKY'S GRAPHICS LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
600		<b>PARK OPERATIONS &amp; MANAGEMENT - AMENDING LICENSE AGREEMENT WITH ICE CASTLES, LLC FOR USE OF THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK FOR THE ICE CASTLE EVENT, TO INCREASE THE USE FEE</b>

# Warren County Board of Supervisors

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
601		<b>SUPERVISORS DICKINSON &amp; STROUGH - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2023 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET</b>
602	ROLL CALL	<b>SUPERVISORS DICKINSON &amp; McDEVITT - ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2023 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET</b>

*RESOLUTION NOS. 577-600; AND FLOOR RESOLUTION NOS. 1 AND 2 (LATER RESOLUTION NOS. 601 AND 602) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, NOVEMBER 1, 2022 WHICH MET THE DISTRIBUTION DEADLINE SPECIFIED IN THE STANDING RULES OF THE BOARD*

# Warren County Board of Supervisors

**SPECIAL BOARD MEETING  
FRIDAY NOVEMBER 4, 2022**



*Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed on the Warren County website: <https://warrencountyny.gov/mma>*

## NOTICE OF SPECIAL MEETING

### **TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:**

You are hereby notified that I, Kevin B. Geraghty, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **November 4, 2022 AT 11:00 A.M.**, for the purpose of:

1. Presentation of the 2023 Tentative Budget
2. Any other such business which may appropriately be brought before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: October 13, 2022

KEVIN B. GERAGHTY, CHAIRMAN  
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

AMANDA ALLEN, CLERK  
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 11:04 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Runyon.

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Roll called, the following members present:

Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Geraci, Dickinson, Merlino, Strough, Magowan, Seeber, Beaty, Thomas, Runyon and Geraghty -18; Absent -2 Supervisors Hogan and Wild

Chairman Geraghty called for public comments, but none were received.

Chairman Geraghty noted the purpose of the Special Board Meeting was to present the 2023 Tentative County Budget. Privilege of the floor was extended to Frank Thomas, *Budget Officer*, who thanked Chairman Geraghty for the opportunity to serve as Budget Officer this year. He then extended his gratitude to Tammie DeLorenzo, *Assistant to the County Administrator*, Kristy Miller, *Confidential Secretary to the County Administrator*, Rob Lynch, *Deputy County Treasurer*, and Jackie Figueroa, *County Human Resources Director*, for all their time and effort put into organizing this 2023 Budget. He expressed appreciation to Chairman Geraghty and Supervisor Craig Leggett, *Acting County Administrator*, for attending the majority of the meetings with each department regarding their 2023 Budget requests, as well as the Chair's of the oversight Committees. He recognized the Department Heads for meeting the challenge of preparing respective Budget requests for 2023. Supervisor Thomas then proceeded to review the 2023 Budget Officer's Recommendations, 2023 Equalization & Apportionment Table, Personnel Request for 2023, and a Power Point presentation on the 2023 Tentative Budget, copies of which are on file with the items distributed at the Board Meeting. At the conclusion of the Power Point presentation, Supervisor Thomas answered questions posed by the Supervisors and listened to their suggestions.

This concluded the comments on the 2023 Tentative Budget, and Chairman Geraghty resumed the Chair.

Reading of resolutions by the Clerk of the Board was announced as follows:

Amanda Allen, *Clerk of the Board*, apprised Resolution Nos. 577-600 were distributed to the Board and posted to the Warren County website on Tuesday, November 1<sup>st</sup>, along with one Proclamation which met the distribution deadline specified in the Rules of the Board. The Proclamation was:

PR44 - Appreciation to Fort William Henry for their Field of Flags Event

Mrs. Allen indicated there were two Floor Resolutions which were not approved and would require motions to bring them to the floor to be entertained:

Motion was made by Supervisor Dickinson, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisor Hogan and Wild absent*), to Waive the Standing Rule of the Board relating to the requirement that all Resolutions be distributed to the Board no later than the Tuesday before the Board Meeting in order to entertain a Resolution accepting tentative budget providing appropriations for the conduct of County business for the fiscal year 2023 and authorizing public hearing on the Budget.

Mrs. Allen advised a motion was required to bring proposed Floor Resolution No. 2 to the floor. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor McDevitt and carried by majority of those present (*Supervisor Hogan and Wild absent*), with Supervisor Seeber voting in opposition, to bring proposed Floor Resolution No. 2, *Accepting Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2023 and Authorizing Public Hearing on the Budget*.

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Mrs. Allen advised proposed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 601 proposed Floor Resolution No. 2 would be known as 602, adding proposed Resolution No. 602 would require a roll call vote.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Motion was made by Supervisor Dickinson and seconded by Supervisor Braymer to table proposed Resolution No. 582 and 584-599 and send them back to Committee for further review.

Supervisor Braymer requested that these be tabled until the November 18<sup>th</sup> Board Meeting to allow the Planning & Community Development additional time to gather proper documentation to ensure the County was in compliance with the Federal Governments requirements for distribution of ARPA (*American Rescue Plan Act*) funding.

Supervisor Seeber spoke regarding her thoughts on the motion to table and suggested they table proposed Resolution Nos. 577-599 to provide for sufficient review of each of them rather than signaling out certain ones.

Following further discussion Supervisors Dickinson and Braymer amended their motions to table the proposed Resolutions Nos. 582 and 584-599 until the November 18<sup>th</sup> Board Meeting.

Motion was made by Supervisor Seeber and seconded by Supervisor Braymer to amend the motion on the floor to table proposed Resolution Nos. 577-599 until the November 18<sup>th</sup> Board Meeting. A discussion ensued during which Chairman Geraghty requested a roll call vote on the motion to amend the motion on the floor; he called the question and the motion to amend the primary motion was carried by a majority vote, with 550 votes in favor (*Supervisors Runyon, Conover, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Magowan, Seeber and Beaty*); 330 against (*Supervisors Leggett, Geraci, Dickinson, Merlino, Strough, Thomas and Geraghty*); and 122 absent (*Supervisors Hogan and Wild*).

A brief discussion ensued following which Chairman Geraghty called the question on the motion on the floor, as amended, to table proposed Resolution Nos. 577-599 until the November 18<sup>th</sup> Board Meeting, The motion to table was carried by a majority vote, with 592 voting in favor (*Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Magowan, Seeber, Beaty and Thomas*) and 288 voting in opposition (*Supervisors Runyon, Geraci, Dickinson, Merlino, Strough and Geraghty*) and 122 absent (*Supervisors Hogan and Wild*).

Next a motion was made by Supervisor Braymer and seconded by Supervisor Seeber to amend the proposed 2023 Tentative Budget to delete the salary increases for the Budget Officer and Chair of the Board. A brief discussion ensued following which Chairman Geraghty requested a roll call vote on the motion. Chairman Geraghty called the question and the motion failed to obtain a majority vote, with 274 voting in favor (*Supervisors Diamond, Braymer, Seeber and Beaty*); 606 opposed (*Supervisors Runyon, Conover, Leggett, McDevitt, Bruno, Driscoll, Frasier, Geraci, Dickinson, Merlino, Strough, Magowan, Thomas and Geraghty*); and 122 absent (*Supervisors Hogan and Wild*).

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 600-602 were approved as presented; proposed Resolution Nos. 577-599 were tabled until the November 18<sup>th</sup> Board Meeting.

*WARREN COUNTY BOARD OF SUPERVISORS  
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Chairman Geraghty called for public comments, but none were received. He then called for announcements, but none were made.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson, seconded by Supervisor Frasier and carried by a unanimous vote of those present (*Supervisors Hogan and Wild absent*), Chairman Geraghty adjourned the Special Board Meeting at 12:40 p.m.

# Warren County Board of Supervisors

## Proclamation

*WHEREAS*, Veterans Day is celebrated every year on November 11<sup>th</sup> across the United States, a day to thank our servicemen and women for their efforts to keep us free and safe and for putting their lives on the line, honoring them on the 11<sup>th</sup> day of the 11<sup>th</sup> month, and

*WHEREAS*, organizations and residents around Warren County annually observe this holiday in a variety of ways, with parades, ceremonies and moments of remembrance to thank our veterans for all that they do and have done to maintain our freedom, and

*WHEREAS*, In 2016, the Fort William Henry Corp. in Lake George began an event that was called “Field of Flags” on the lawn at the Fort William Henry Hotel to honor local veterans through a display of U.S. flags in their honor, and

*WHEREAS*, During the first year of this event, organizers posted 53 flags in honor of 53 named local veterans, but in the years since the number of flags has grown substantially to the point over 7,000 were posted in 2021, and

*WHEREAS*, This year’s number of flags was anticipated to top 8,000, with over 8,000 local veterans honored by this incredible display of patriotism, now, therefore, be it

*RESOLVED*, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Board of Supervisors, do hereby offer the Warren County Board of Supervisors’ most sincere gratitude to the Fort William Henry staff and supporters for the organization of this fine event to honor our veterans each Veterans Day.

**DATED: NOVEMBER 4, 2022**

**KEVIN B. GERAGHTY, CHAIRMAN  
WARREN COUNTY BOARD OF SUPERVISORS**

# Warren County Board of Supervisors

## RESOLUTION NO. 577 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
NORTH WARREN EMERGENCY SQUAD, INC.;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), from November 4, 2022 and ending December 31, 2024, to North Warren Emergency Squad, Inc., a nonprofit organization, for use of grant money to fund North Warren Emergency Squad ambulance replacement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), from November 4, 2022

through December 31, 2024, to North Warren Emergency Squad, Inc. for use of grant money to fund North Warren Emergency Squad ambulance replacement, and be it further

RESOLVED, that as a condition of the ARPA funding, North Warren Emergency Squad, Inc. shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$75,000
<b><u>APPROPRIATIONS</u></b>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$75,000

# Warren County Board of Supervisors

## RESOLUTION NO. 578 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
WEST GLENS FALLS EMERGENCY SQUAD, INC.;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Thirteen Thousand Eight Hundred Seventeen Dollars (\$13,817), from November 4, 2022 and ending December 31, 2024, to West Glens Falls Emergency Squad, Inc., a nonprofit organization, for use as grant money to mitigate increase costs incurred through maintaining an on-site ambulance and related fuel and maintenance costs as well as PPE expenses during POD operations at Aviation Mall, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Thirteen Thousand Eight Hundred Seventeen Dollars (\$13,817), from November 4, 2022 through December 31, 2024, to West Glens Falls Emergency Squad, Inc. for use as grant money to mitigate increase costs incurred through maintaining an on-site ambulance and related fuel and maintenance costs as well as PPE expenses during POD operations at Aviation Mall, and be it further

RESOLVED, that as a condition of the ARPA funding, West Glens Falls Emergency Squad, Inc. shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$13,817
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$13,817

# Warren County Board of Supervisors

## RESOLUTION NO. 579 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
BAY RIDGE EMERGENCY SQUAD, INC.;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, "Final Rule") implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter "ARPA"), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, "Treasury Agreement") that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Forty-Six Thousand Five Hundred Sixty-Eight Dollars (\$46,568), from November 4, 2022 and ending December 31, 2024, to Bay Ridge Emergency Squad, Inc., a nonprofit organization, for use of grant money to fund the purchase of personal protective equipment for all Warren County residents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA

funds in an amount not to exceed Forty-Six Thousand Five Hundred Sixty-Eight Dollars (\$46,568), from November 4, 2022 through December 31, 2024, to Bay Ridge Emergency Squad, Inc. for use of grant money to fund the purchase of personal protective equipment for all Warren County residents, and be it further

RESOLVED, that as a condition of the ARPA funding, Bay Ridge Emergency Squad, Inc. shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$46,568
<b><u>APPROPRIATIONS</u></b>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$46,568

# Warren County Board of Supervisors

## RESOLUTION NO. 580 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
BAY RIDGE VOLUNTEER FIRE COMPANY, INC.;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Thirty-Seven Thousand Four Hundred Thirty-Five Dollars (\$37,435), from November 4, 2022 and ending December 31, 2024, to Bay Ridge Volunteer Fire Company, Inc., a nonprofit organization, for use of grant money to fund the purchase of automated external defibrillators (AED)/cardio pulmonary resuscitation (CPR) compression device, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA

funds in an amount not to exceed Thirty-Seven Thousand Four Hundred Thirty-Five Dollars (\$37,435), from November 4, 2022 through December 31, 2024, to Bay Ridge Volunteer Fire Company, Inc. for use of grant money to fund the purchase of automated external defibrillators (AED)/cardio pulmonary resuscitation (CPR) compression device, and be it further

RESOLVED, that as a condition of the ARPA funding, Bay Ridge Volunteer Fire Company, Inc. shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$37,435
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$37,435

# Warren County Board of Supervisors

## RESOLUTION NO. 581 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
WARRENSBURG VOLUNTEER FIRE COMPANY, INC.;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Thirty Thousand Dollars (\$30,000), from November 4, 2022 and ending December 31, 2024, to Warrensburg Volunteer Fire Company, Inc., a nonprofit organization, for use of grant money to fund revenue loss as a result of not being able to hold the Smoke Eaters Jamboree fundraising event, now, therefore, be it

**RESOLVED**, that the Warren County Board of Supervisors hereby approves the allocation of ARPA

funds in an amount not to exceed Thirty Thousand Dollars (\$30,000), from November 4, 2022 through December 31, 2024, to Warrensburg Volunteer Fire Company, Inc. for use of grant money to fund revenue loss as a result of not being able to hold the Smoke Eaters Jamboree fundraising event, and be it further

RESOLVED, that as a condition of the ARPA funding, Warrensburg Volunteer Fire Company, Inc. shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$30,000
<b><u>APPROPRIATIONS</u></b>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$30,000

# Warren County Board of Supervisors

## RESOLUTION NO. 582 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
LOTUS ESTATE, LLC D/B/A THE BOND 1786;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act; and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries; and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use 31 C.F.R. 35.6(b)(3)(ii)(D), assistance to tourism, travel, hospitality, and other impacted industries for programs, services, or capital expenditures, including support for payroll costs and covered benefits for employees, compensating returning employees, support for operations and maintenance of existing equipment and facilities, and technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to disburse ARPA funds to tourism, travel, hospitality, and other impacted industries, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), beginning November 4, 2022 and ending December 31, 2024, to Lotus Estate, LLC d/b/a The Bond 1786, for use of grant money to fund The Bond 1786 and the National Historical Society Association, now, therefore, be it

**RESOLUTION No. 582 OF 2022**

**PAGE 2 OF 2**

**RESOLUTION TABLED**

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), from November 4, 2022 through December 31, 2024, to Lotus Estate, LLC d/b/a The Bond 1786 for use of grant money to fund The Bond 1786 and the National Historical Society Association as an eligible use; and

RESOLVED, that as a condition of the ARPA funding, Lotus Estate, LLC d/b/a The Bond 1786 shall comply with all reporting requirements set forth in the ARPA Funding Agreement (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$50,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$50,000

# Warren County Board of Supervisors

## RESOLUTION NO. 583 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
PAINTED PONY CHAMPIONSHIP RODEO, LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), beginning November 4, 2022 and ending December 31, 2024, to the Painted Pony Championship Rodeo, LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), from November 4, 2022 through December 31, 2024, to Painted Pony Championship Rodeo, LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Painted Pony Championship Rodeo, LLC shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$50,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$50,000

# Warren County Board of Supervisors

## RESOLUTION NO. 584 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
LAKE CHAMPLAIN-LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), beginning November 4, 2022 and ending December 31, 2024, to Lake Champlain-Lake George Regional Development Corporation, for use of grant money to fund a technical assistance program for small businesses in Warren County, now, therefore, be it

**RESOLVED**, that the Warren County Board of Supervisors hereby approves the allocation of ARPA

funds in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), from November 4, 2022 through December 31, 2024, to Lake Champlain-Lake George Regional Development Corporation for use of grant money to fund a technical assistance program for small businesses in Warren County as an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Lake Champlain-Lake George Regional Development Corporation shall comply with all reporting requirements set forth in the ARPA Funding Agreement (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$150,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$150,000

# Warren County Board of Supervisors

## RESOLUTION NO. 585 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
RENAISSANCE DINING GROUP LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(D), assistance to tourism, travel, hospitality, and other impacted industries for programs, services, or capital expenditures, including support for payroll costs and covered benefits for employees, compensating returning employees, support for operations and maintenance of existing equipment and facilities, and technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to tourism, travel, hospitality, and other impacted industries, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Twenty-Eight Thousand Four Hundred Dollars (\$28,400), beginning November 4, 2022 and ending December 31, 2024, to Renaissance Dining Group LLC, for use of grant money to fund Café Adirondack, now, therefore, be it

**RESOLVED**, that the Warren County Board of Supervisors hereby approves the allocation of ARPA

funds in an amount not to exceed Twenty-Eight Thousand Four Hundred Dollars (\$28,400), from November 4, 2022 through December 31, 2024, to Renaissance Dining Group LLC for use of grant money to fund Café Adirondack as an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Renaissance Dining Group LLC shall comply with all reporting requirements set forth in the ARPA Funding Agreement (hereafter, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$28,400
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$28,400

# Warren County Board of Supervisors

## RESOLUTION NO. 586 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

### **AUTHORIZING ARPA FUNDS DISBURSEMENT TO ALEX METCALFE DBA ALCHEMY BAGEL CAFE**

#### ***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act; and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries; and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Nine Thousand Dollars (\$9,000.00), beginning November 4, 2022 and ending December 31, 2024, to the Alex Metcalfe DBA Alchemy Bagel Cafe, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Nine Thousand Dollars (\$9,000.00), from November 4, 2022 through December 31, 2024, to Alex Metcalfe DBA Alchemy Bagel Cafe for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Alex Metcalfe DBA Alchemy Bagel Cafe shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$9,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$9,000

# Warren County Board of Supervisors

## RESOLUTION NO. 587 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

### **AUTHORIZING ARPA FUNDS DISBURSEMENT TO RACHEL MEACHER DBA KIND CYCLING**

#### ***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act; and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries; and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Twenty Thousand Dollars (\$20,000.00), beginning November 4, 2022 and ending December 31, 2024, to the Rachel Meacher DBA Kind Cycling, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Twenty Thousand Dollars (\$20,000.00), from November 4, 2022 through December 31, 2024, to Rachel Meacher DBA Kind Cycling for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Rachel Meacher DBA Kind Cycling shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$20,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$20,000

# Warren County Board of Supervisors

## RESOLUTION NO. 588 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
ROOSTER AMUSEMENTS LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(D), assistance to tourism, travel, hospitality, and other impacted industries for programs, services, or capital expenditures, including support for payroll costs and covered benefits for employees, compensating returning employees, support for operations and maintenance of existing equipment and facilities, and technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to tourism, travel, hospitality, and other impacted industries, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), beginning November 4, 2022 and ending December 31, 2024, to Rooster Amusements LLC, for use of grant money to fund COVID-19 relief, now, therefore, be it

**RESOLVED**, that the Warren County Board of Supervisors hereby approves the allocation of ARPA

funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), from November 4, 2022 through December 31, 2024, to Rooster Amusements LLC for use of grant money to fund COVID-19 relief as an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Rooster Amusements LLC shall comply with all reporting requirements set forth in the ARPA Funding Agreement (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$50,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$50,000

# Warren County Board of Supervisors

## RESOLUTION NO. 589 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

### **AUTHORIZING ARPA FUNDS DISBURSEMENT TO TAMMY-LYNN MULLEN DBA CRAFTED**

#### ***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act; and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries; and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Thirteen Thousand Dollars (\$13,000.00), beginning November 4, 2022 and ending December 31, 2024, to the Tammy-Lynn Mullen DBA Crafted, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Thirteen Thousand Dollars (\$13,000.00), from November 4, 2022 through December 31, 2024, to Tammy-Lynn Mullen DBA Crafted for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Tammy-Lynn Mullen DBA Crafted shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$13,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$13,000

# Warren County Board of Supervisors

## RESOLUTION NO. 590 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
PUCKERS GOURMET LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Five Thousand Dollars (\$5,000), beginning November 4, 2022 and ending December 31, 2024, to the Puckers Gourmet LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Five Thousand Dollars (\$5,000), from November 4, 2022 through December 31, 2024, to Puckers Gourmet LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Puckers Gourmet LLC shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$5,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$5,000

# Warren County Board of Supervisors

## RESOLUTION NO. 591 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
STEPHENSON LUMBER COMPANY, INC.;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), beginning November 4, 2022 and ending December 31, 2024, to the Stephenson Lumber Company, Inc., a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), from November 4, 2022 through December 31, 2024, to Stephenson Lumber Company, Inc. for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Stephenson Lumber Company, Inc. shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$50,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$50,000

# Warren County Board of Supervisors

## RESOLUTION NO. 592 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
ALL BRANDS, LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fourteen Thousand Seven Hundred Fifty Dollars (\$14,750), beginning November 4, 2022 and ending December 31, 2024, to All Brands, LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Fourteen Thousand Seven Hundred Fifty Dollars (\$14,750), from November 4, 2022 through December 31, 2024, to All Brands, LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, All Brands, LLC shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$14,750
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$14,750

# Warren County Board of Supervisors

## RESOLUTION NO. 593 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
JSJ TRANSPORT LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), beginning November 4, 2022 and ending December 31, 2024, to JSJ Transport LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), from November 4, 2022 through December 31, 2024, to JSJ Transport LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, JSJ Transport LLC shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$50,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$50,000

# Warren County Board of Supervisors

## RESOLUTION NO. 594 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
ALL IN GLASS STUDIOS TOO, INC.;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Eleven Thousand Four Hundred Dollars (\$11,400), beginning November 4, 2022 and ending December 31, 2024, to All In Glass Studios Too, Inc., a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Eleven Thousand Four Hundred Dollars (\$11,400), from November 4, 2022 through December 31, 2024, to All In Glass Studios Too, Inc. for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, All In Glass Studios, Inc. shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$11,400
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$11,400

# Warren County Board of Supervisors

## RESOLUTION NO. 595 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
ADK EXCURSIONS, LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Nineteen Thousand Dollars (\$19,000), beginning November 4, 2022 and ending December 31, 2024, to ADK Excursions, LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Nineteen Thousand Dollars (\$19,000), from November 4, 2022 through December 31, 2024, to ADK Excursions, LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, ADK Excursions, LLC shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$19,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$19,000

# Warren County Board of Supervisors

## RESOLUTION NO. 596 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
BRUNETTO'S RESTAURANT & LODGING, LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, "Final Rule") implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter "ARPA"), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, "Treasury Agreement") that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Six Thousand Eight Hundred Seventy-Five Dollars (\$6,875), beginning November 4, 2022 and ending December 31, 2024, to Brunetto's Restaurant & Lodging, LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business's financial hardships, as stated in the small business's certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Six Thousand Eight Hundred Seventy-Five Dollars (\$6,875), from November 4, 2022 through December 31, 2024, to Brunetto’s Restaurant & Lodging, LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Brunetto’s Restaurant & Lodging, LLC shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$6,875
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$6,875

# Warren County Board of Supervisors

## RESOLUTION NO. 597 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
ANTHONY MINISSALE (NORTH COUNTRY GUITAR) AND  
AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act; and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries; and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Eighteen Thousand Dollars (\$18,000.00), beginning November 4, 2022 and ending December 31, 2024, to Anthony Minissale which operates a business which he calls “North Country Guitar”, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Eighteen Thousand Dollars (\$18,000.00), from November 4, 2022 through December 31, 2024, to Anthony Minissale for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Anthony Minissale shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement (“ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$18,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$18,000

# Warren County Board of Supervisors

## RESOLUTION NO. 598 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
JAMIE TEDRICK-MONROE (MY ALMOND TREE SHOP & WONDERLAND TIE-DYE CO.)  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

### ***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act; and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries; and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Ten Thousand Five Hundred Dollars (\$10,500.00), beginning November 4, 2022 and ending December 31, 2024, to Jamie Tedrick-Monroe who operates a business called “My Almond Tree Shop & Wonderland Tie-Dye Co.,” a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Ten Thousand Five Hundred Dollars (\$10,500.00), from November 4, 2022 through December 31, 2024, to Jamie Tedrick-Monroe for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Jamie Tedrick-Monroe shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement (“ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$10,500
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$10,500

# Warren County Board of Supervisors

## RESOLUTION NO. 599 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD, LEGGETT; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES AND GADDY**

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
STICKY'S GRAPHICS LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING***

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, "Final Rule") implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter "ARPA"), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, "Treasury Agreement") that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Thirteen Thousand Dollars (\$13,000), beginning November 4, 2022 and ending December 31, 2024, to Sticky's Graphics LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business's financial hardships, as stated in the small business's certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Thirteen Thousand Dollars (\$13,000), from November 4, 2022 through December 31, 2024, to Sticky’s Graphics LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Sticky’s Graphics LLC shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$13,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$13,000

# Warren County Board of Supervisors

## RESOLUTION NO. 600 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, MAGOWAN AND HOGAN  
(ALTERNATE COUNTY MEMBER - SUPERVISOR FRASIER)**

**AMENDING LICENSE AGREEMENT WITH ICE CASTLES, LLC FOR USE OF THE  
FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK FOR THE  
ICE CASTLE EVENT, TO INCREASE THE USE FEE**

WHEREAS, pursuant to Resolution No. 271 of 2021, the Chair of the Board of Supervisors was authorized to enter into a license agreement with Ice Castles, LLC, 1054 E. 300 N., American Fork, Utah 84002, for use of the Festival Commons at the Charles R. Wood Park to host the Ice Castle event to be held October 1, 2021 through April 30, 2022, for a fee of Fifty Thousand Dollars (\$50,000), with the option to continue usage for two (2) additional six (6) month terms (October 1, 2022 to April 30, 2023 and October 1, 2023 to April 30, 2024), upon mutual agreement of the parties, with a ten percent (10%) increase in rate per term, and

WHEREAS, the Park Operations & Management (O&M) Committee has approved a request to amend the agreement to increase the fee to Sixty Thousand Dollars (\$60,000) for a term commencing October 1, 2022 and terminating April 30, 2023 and Sixty-Five Thousand Dollars (\$65,000) for a term commencing October 1, 2023 and terminating April 30, 2024 to compensate for the additional use of the children's playground area and walkway, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Ice Castles, LLC to have a fee of Sixty Thousand Dollars (\$60,000), for a term commencing October 1, 2022 and terminating April 30, 2023 and Sixty-Five Thousand Dollars (\$65,000), for a term commencing October 1, 2023 and terminating April 30, 2024, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 271 of 2021 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 601 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON AND STROUGH

**WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2023 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, by Resolution No. 68 of 2022, later amended by Resolution No. 576 of 2022, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution accepting tentative budget providing appropriations for the conduct of County business for the fiscal year 2023 and authorizing public hearing on the Budget, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

# Warren County Board of Supervisors

## RESOLUTION NO. 602 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON AND MCDEVITT**

**ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE  
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2023  
AND AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, the Budget Officer of Warren County on October 26, 2022, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2023, with the Clerk of the Board of Supervisors pursuant to the provisions of County Law, and

WHEREAS, the Budget Officer's tentative budget recommended gross appropriations of \$184,036,264 less estimated revenues of \$135,430,476, which includes interfund revenues and surplus appropriated but does not include sales tax credit, leaving a balance of \$48,605,788 to be raised by taxation, now, therefore, be it

RESOLVED, that the tentative budget, which provides for gross appropriations of \$184,036,264, less the amount of \$135,430,476, which includes interfund revenues and surplus appropriated but does not include sales tax credit, leaving a balance of \$48,605,788 to be raised by taxation, be, and the same hereby is, accepted as the tentative budget of Warren County for the fiscal year beginning January 1, 2023, and be it further

RESOLVED, that the Board of Supervisors will hold a public hearing in the Supervisors Room at the Warren County Municipal Center on the 18<sup>th</sup> day of November, 2022, at 10:00 a.m., to consider adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2023, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to cause to be printed at least 25 copies of said tentative budget for distribution to the public and that she give public notice of such hearing as required by law.