RESOLUTION #2023-132 OF THE BALDWIN COUNTY COMMISSION

RESOLUTION TO AUTHORIZE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENTAL SERVICES USING REVENUE REPLACEMENT FUNDS

WHEREAS, Baldwin County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, in accordance with the final rule issued by Treasury on January 6, 2022, the County has duly elected to take the standard allowance of revenue replacement funds equal to \$10,000,000 of its ARPA funds ("ARPA revenue replacement funds"); and

WHEREAS, the County may use revenue replacement funds to cover the costs that it typically bears to provide government services; and

WHEREAS, one of the costs the County typically bears to provide these services is the maintenance of and improvements to government facilities; and

WHEREAS, the Baldwin County Commission ('the Commission") has determined that the purchase and installation of new, more secure doors in the Revenue Commission Building located in Robertsdale and Bay Minette, Alabama; and

WHEREAS, the Commission has determined that expenditure of ARPA revenue replacement funds for this project is a necessary, eligible, and reasonable use of these funds;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

- The County hereby conditionally allocates up to \$41,551.97of its ARPA revenue replacement funds to cover part or all of the eligible costs of the Revenue Department's professional and construction services for proximity access on seven exterior doors.
- 2. ARPA funds will not be obligated or expended for an eligible government service project prior to the Commission's adoption of a resolution authorizing the terms and conditions of the agreements after such determination is made by Novus Glass, Port City Glass, and Vision Security Technologies.

IN WITNESS WHEREOF, the Baldwin County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 6th day of June 6, 2023.

Charles F. Gruber, Chairman Baldwin County Commission

ATTEST

Roger H. Rendleman County Administrator