

STATE OF ALABAMA )  
COUNTY OF BALDWIN )

**RESOLUTION #2024-123  
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 State and Local 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 the U.S Department of 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 ARPA Revenue Replacement Funds to provide government services, for instance, the provision of well-maintained, safe roads and bridges; and

**WHEREAS**, the Baldwin County Commission (the "Commission") has identified an eligible bridge maintenance project, to wit: the Scenic Highway 98 bridge replacement project in Point Clear, Baldwin County, Alabama (the "project"); and

**WHEREAS**, the Commission has determined that the project is a necessary, eligible, and reasonable use of these funds.

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

1) The County shall use a portion of its ARPA funds, so designated as ARPA Revenue Replacement Funds, as allocated herein to cover up to \$400,000.00 of reasonable costs associated with this project including, but not limited to, the costs of contracted engineering design professional services.

2) The County Administrator is hereby authorized to expend the ARPA funds described herein to cover costs that are reasonably necessary for the completion of the project and subject to the limitations set forth herein.

3) Notwithstanding the provisions of this Resolution to the contrary, expenditure of the funds for the purposes described herein for costs associated with the project shall be contingent on compliance with applicable state and federal laws related to competitive procurement of goods and services.

4) The expenditure of ARPA funds for the purposes described herein shall be further contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

**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 18<sup>th</sup> day of June 2024.



A handwritten signature in blue ink, reading "Billie Jo Underwood", is written over a horizontal line.

Billie Jo Underwood, Chairman  
Baldwin County Commission

ATTEST:

A handwritten signature in blue ink, reading "Roger H. Rendleman", is written over a horizontal line.

Roger H. Rendleman  
County Administrator