STATE OF ALABAMA COUNTY OF BALDWIN)
)

RESOLUTION #2023-041 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 its ARPA revenue replacement funds for government services; and

WHEREAS, governmental services are provided by the County include providing training services to the Baldwin County Sheriff's Office; and

WHEREAS, the Baldwin County Commission (the "Commission") desires to allocate a portion of the County's ARPA revenue replacement funds toward the cost of the training courses specifically related to infectious and communicable disease, exposure reduction, personal protective equipment, respiratory protection training, and other COVID-related topics to reduce risk of exposure and enhance safety; and

WHEREAS, the Commission has determined that use of the County's ARPA revenue replacement funds for this purpose is a necessary, eligible, and reasonable use of these funds.

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

- 1) The Commission hereby allocates up to \$ 69,995.80 of the County's ARPA revenue replacement funds to be used toward the cost of the training provided by Lexipol, LLC, subject to the limitations set forth herein.
- 2) The funds allocated herein shall be used to cover the one-time fee for Professional Services for Law Enforcement Full Implementation for the period of twelve (12) months at a cost of \$34,683.40; and the annual subscription fee for the Annual Law Enforcement Policy Manual & Daily Training Bulletins and Police One Academy Annual Rate Per User (158 users) for twelve (12) months at a cost of \$35,312.40.
 - 3) Notwithstanding any provision to the contrary in this Resolution, APRA revenue

replacement funds allocated herein may not be allocated or expended for the following:

- To pay interest or principal on outstanding debt (including fees or issuance costs associated with the issuance of new debt, and interest or charges for tax anticipation notes),
- b. To replenish rainy day or other reserve funds,
- c. To pay judgments or settlements,
- d. As a non-federal match (where otherwise barred by federal law),
- e. As a deposit into a pension/retirement fund; or
- f. To fund programs, services, or capital expenditures that undermine efforts to stop the spread of COVID-19.
- 4) The allocation and expenditure of funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used to cover the cost of providing government services for any quarter ending after December 31,2024.

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 20th day of December 2022.

THE SEAL OF

Charles F. Gruber

Chairman, Baldwin County Commission

ATTEST:

Ronald J. Cink, Budget Director/Interim County Administrator