

RESOLUTION NO. 22-05-647

AUTHORIZE A ONE-TIME FINANCIAL CONTRIBUTION TO THE
MIAMI VALLEY VETERANS MUSEUM

COMMISSIONERS/GENERAL COUNTY

Mr. Westfall introduced the following Resolution and moved for its adoption:

WHEREAS, the “American Rescue Plan Act of 2021” (ARP), H.R. 1319, Public Law 117-2, was signed into law by the President of the United States on March 11, 2021; and

WHEREAS, Section 603(b)(3) of the ARP sets aside a sum of funds available to Counties for use in accordance with its provisions referred to as the “Coronavirus Local Fiscal Recovery Fund” (CLFRF); and

WHEREAS, the US Treasury adopted various rules attached to the use of these funds, having issued a final Rule on January 6, 2022; and

WHEREAS, Section 35.6(d) of the Final Rule provides for the use of a “standard allowance” or for the use of a calculation formula by which an entity may determine the amount of “revenue loss”, pursuant to Section 603(c)(1)(C) OF ARP, but provides that recipients “must make a one-time election” between those options; and

WHEREAS, the election provided for under Section 35.6(d)(1) of the Final Rule allowing a recipient to take up to \$10,000,000 as a standard allowance provides the County with more certainty as to exactly how much “revenue loss” funds may be used to provide for “the provision of government services” over the multi-year performance period allowed for use of ARP funds; and

WHEREAS, the Miami Valley Veterans Museum Director, Karen Purke has requested the use of ARPA funds to provide support for infrastructure upgrades to the museum site to include the connection of water and sewer to the building; and

WHEREAS, the ARPA Committee has on April 15, 2022 recommended the use of ARPA unrestricted funds to provide the resources to meet and address emergent public health needs as the connection of water and sewer to the Miami Valley Veterans Museum would provide needed services to veterans and service personnel and promote fellowship among veterans and the general public; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Miami, State of Ohio:

SECTION 1. As time is of the essence, the duly authorized representatives of the County are directed to take action under this resolution as soon as possible.

SECTION 2. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with Ohio's Sunshine Laws, including Section 121.22 of the Revised Code.

NOW THEREFORE be it FURTHER RESOLVED by the Board of Miami County Commissioners do hereby authorize a one-time financial contribution in the amount of \$75,000.00 to Miami Valley Veterans Museum, Troy, Ohio, for water and sewer infrastructure connection, to be paid from Fund 198.

Mr. Simmons seconded the motion and the Board voted as follows upon roll call:

Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Yea.

DATED: May 31, 2022

CERTIFICATION

I, Janelle S. Barga, Clerk to the Board of Miami County Commissioners, do hereby certify that this is a true and correct transcript of action taken by the Board under the date of May 31, 2022.

Janelle S. Barga, Clerk

cc: Journal
 Files
 Auditor
 MCC – Carrie Vaughan
 Requesting Party