

RESOLUTION NO. 23-05-547

AUTHORIZE A ONE-TIME FINANCIAL CONTRIBUTION TO THE  
MONROE TOWNSHP STORM WATER/CURB REPAIR IMPROVEMENT PROJECT

COMMISSIONERS/GENERAL COUNTY

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

WHEREAS, Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act, Pub. L. 117-2 [H.R. 1319], signed into law March 11, 2021 (“**ARPA**”), appropriated Coronavirus Local Fiscal Recovery Fund (the “**Fund**”) payments from the U.S. Treasury Secretary to metropolitan cities, non-entitlement units of local government, and counties; and

WHEREAS, pursuant to the ARPA’s Fund methodology, Miami County was allocated approximately \$20,800,000 (the “**Fund Payment**”) to “mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID-19)”; and

WHEREAS, the ARPA and its supporting U.S. Treasury guidance provide that the Fund Payment may only be used by the County to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to extent of reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the “**Criteria**”); and

WHEREAS, the on July 30, 2021, the US Treasury issued to the Board \$10,390,485.50 of its total ARPA funding allocation \$20,800,000.00, said Fund Payment is to cover only those expenditures consistent with ARPA, including the Criteria, and applicable regulations, and such Fund Payment has been or will be deposited into an appropriate special revenue fund created and maintained by the County; and

WHEREAS, the Monroe Township Board of Trustees has requested a financial contribution using Miami County ARPA funds to assist with “Storm Water/Curb Repair Improvements” for water infrastructure repairs to replace the curb and gutters in the Marroy Manor Subdivision; and

WHEREAS, the ARPA committee recommended disbursing unrestricted ARPA funds in the amount of \$35,000.00 to the Monroe Township Trustees, Miami County, Ohio; 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 approve and authorize a one-time financial contribution using unrestricted ARPA funds to be disbursed to the Monroe Township Board of Trustees in the amount of \$35,000.00, to offset costs of water infrastructure repairs to replace the curb and gutters in the Marroy Manor Subdivision, to be paid from Fund 198.

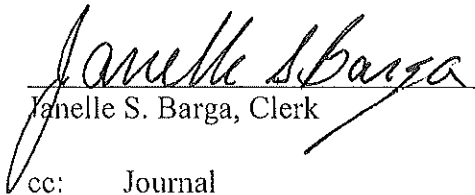
Mr. Mercer seconded the motion and the Board voted as follows upon roll call:

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

DATED: May 16, 2023

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 16, 2023.

  
Janelle S. Barga, Clerk

cc:    Journal  
      Files  
      Auditor  
      MCC – Carrie Vaughan  
      Requesting Party ✓