

STATE OF ALABAMA)
COUNTY OF BALDWIN)

**RESOLUTION #2024-014
OF THE
BALDWIN COUNTY COMMISSION**

**RESOLUTION TO RETROACTIVELY ALLOCATE AMERICAN RESCUE PLAN ACT FUNDS FOR
BOROS ROAD BOWL DRAINAGE IMPROVEMENT WATER INFRASTRUCTURE PROJECT**

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, ARPA funds may be used to cover the cost of expenses for necessary investments in water infrastructure (“ARPA infrastructure projects”); and

WHEREAS, the Baldwin County Commission (the “Commission”), with assistance from an independent consultant, has identified an eligible ARPA infrastructure project to serve the County’s citizens, to wit: the Boros Road Bowl drainage improvement project in Baldwin County, Alabama (the “project”); and

WHEREAS, on August 3, 2021, during the Regular Meeting the Commission approved the use of ARPA funds for 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 Commission hereby retroactively allocates up to \$111,559.58 in ARPA funds used toward the cost of the construction of the Boros Road Bowl drainage improvement project, as approved by the Commission on August 3, 2021, subject to the limitations set forth herein.
- 2) The funds allocated herein shall be used to cover the County’s internal cost for the construction of the project by the Baldwin County Highway Maintenance Staff.
- 3) 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 7th day of November 2023.

Billie Jo Underwood, Chairman
Baldwin County Commission

ATTEST:

Roger H. Rendleman
County Administrator