

STATE OF ALABAMA            )  
COUNTY OF BALDWIN        )

**RESOLUTION #2025-063  
OF THE  
BALDWIN COUNTY COMMISSION**

**RESOLUTION ALLOCATING FUNDS FOR PUBLIC WORKS PROJECTS USING  
AMERICAN RESCUE PLAN ACT FUNDS**

**WHEREAS**, Baldwin County, Alabama, (the "County") has received American Rescue Plan Act State and Local Fiscal Recovery Funds ("ARPA funds"); and

**WHEREAS**, the Baldwin County Commission (the "Commission") 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**, by way of Resolution #2024-043 dated February 20, 2024, the Commission allocated \$200,000 in ARPA funds for construction of the Main Street Drainage Improvements Project (the "Main Street Project"); and

**WHEREAS**, by way of Resolution #2024-044 dated February 20, 2024, the Commission allocated \$300,000 in ARPA funds for construction of the County Road 68 Drainage Improvement Project in Loxley, Alabama (the "CR-68 Project"); and

**WHEREAS**, by way of Resolution #2024-117 dated May 21, 2024, the Commission allocated up to \$754,920.21 in ARPA funds for construction of the County Road 65 Drainage Improvement Project in Baldwin County, Alabama (the "CR-65 Project"), this project having been determined to be a necessary, eligible, and reasonable use of these funds; and

**WHEREAS**, the Main Street Project and the CR-68 Project have been completed with a portion of the allocated ARPA funds for each project remaining unspent.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:**

1) The Commission hereby deallocates \$90,035.00 in ARPA funds allocated by way of Resolution #2024-043 dated February 20, 2024, for the Main Street drainage improvement water infrastructure ARPA Project.

2) The Commission hereby deallocates \$195,000.00 in ARPA funds allocated by way of Resolution #2024-044 dated February 20, 2024, for the CR-68 drainage improvement water infrastructure ARPA Project.

3) The Commission hereby allocates the higher of the balance of any unobligated ARPA enumerated uses funds or \$1,039,955.21 to the CR-65 Project, including the deallocated portions from the Main Street and CR-68 Projects consistent with this Resolution and the previous allocation to the CR-65 Project pursuant to Resolution #2024-117.

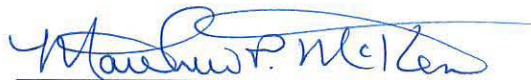
4) The County Administrator is hereby authorized to expend the ARPA funds described herein to cover costs that are reasonably necessary for the completion of the project and subject to the limitations set forth herein.

5) 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.

6) The funds allocated herein shall be used to cover up to \$285,035.00 of the expenses for rock aggregates used for construction of the CR-65 Project.

7) The allocations and expenditure of ARPA funds for the purposes described herein shall be 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 17<sup>th</sup> day of December, 2024.



Matthew P. McKenzie  
Chairman, Baldwin County Commission

ATTEST:

  
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Roger H. Rendleman, County Administrator