STATE OF ALABAMA COUNTY OF BALDWIN)
)

RESOLUTION #2025-065 OF THE BALDWIN COUNTY COMMISSION

RESOLUTION ALLOCATING AWARD OF AMERICAN RESCUE PLAN ACT REVENUE REPLACEMENT FUNDS

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

WHEREAS, the U.S. Department of Treasury ("Treasury") as the federal agency charged with the award and administration of ARPA funds has exercised its authority with regard to the award of ARPA funds to exempt the award from certain requirements imposed by the federal Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, codified as Part 200 of the Code of Federal Regulations; and

WHEREAS, Per the final rule issued by Treasury on January 6, 2022, the County has formally elected to utilize up to \$10,000,000.00 of the County's ARPA funds as "Revenue Replacement Funds"; and

WHEREAS, the County may use ARPA Revenue Replacement Funds for the provision of government services, like the provision of safe roadways and bridges in the County; and

WHEREAS, the Baldwin County Commission (the "Commission") has determined that using the County's Revenue Replacement funds to cover portions of the costs and expenses relating to the County's contracted engineering design professional services costs for the Scenic Highway 98 Bridge Replacement Project is a necessary and reasonable use of the County's ARPA funds.

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

- 1) The County shall use a portion of its ARPA funds, so designated as ARPA Revenue Replacement Funds, to cover up to \$263,497.00 of the cost of contracted engineering design professional services, field surveys, and environmental permitting costs for the Scenic Highway 98 bridge replacement project.
- 2) 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.
- 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 17th day of December 2024.

Matthew P. McKenzie

Chairman, Baldwin County Commission

ATTEST:

Roger H. Rendleman, County Administrator