

STATE OF ALABAMA)
COUNTY OF BALDWIN)

***RESOLUTION #2024-099
OF THE BALDWIN COUNTY COMMISSION***

**RESOLUTION TO AUTHORIZE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS
FOR GOVERNMENTAL SERVICES USING REVENUE REPLACEMENT FUNDS**

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, in accordance with the final rule issued by the U.S. Department of Treasury on January 6, 2022, the County has duly elected to take the standard allowance of revenue replacement funds equal to \$10,000,000 of its ARPA funds ("ARPA Revenue Replacement Funds"); and

WHEREAS, the County may use Revenue Replacement Funds to cover the costs that it typically bears to provide government services; and

WHEREAS, governmental services provided by the County include the acquisition, maintenance, and improvements to County property, including real property to be utilized for parks and recreation; and

WHEREAS, consistent with Code of Alabama (1975) § 11-1-10, the County may provide services and/or funding to other county entities if deemed to be in the public interest in the promotion of recreational development; and

WHEREAS, the Baldwin County Board of Education ("Board of Education") currently owns the Old Vaughn School property located at 55260 County Road 21, Stockton, in Baldwin County, Alabama ("Property"), upon which the existing, unused school buildings are located; and

WHEREAS, the Board of Education intends to demolish the buildings on the Property; and

WHEREAS, the Board of Education no longer has an educational need for the Property, and desires to transfer the Property to the County; and

WHEREAS, in consideration for the transfer of property, the Baldwin County Commission ("Commission") has agreed to cover the cost of disposing the debris associated with the demolishing of the buildings located on the Property; and

WHEREAS, the Commission desires to acquire the Property for use as a public park and to make improvements to the Property, including, but not limited to, restroom and equipment upgrades; and

WHEREAS, the Commission has determined that use of the County's ARPA Revenue Replacement Funds for this purpose is a necessary, eligible, and reasonable use of these funds.

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

The Commission hereby allocates up to \$300,000 of the County's ARPA Revenue Replacement Funds to dispose of the debris from the Baldwin County Board of Education's demolition of the Old Vaughn School and to make associated restroom and equipment upgrades.

Expenditure of funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used to cover the cost of providing governmental services for any quarter ending after December 31, 2024.

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 2nd day of April 2024.

Billie Jo Underwood, Chairman
Baldwin County Commission

ATTEST:

Roger H. Rendleman, County Administrator
Baldwin County Commission