## VILLAGE OF ROSCOE, ILLINOIS RESOLUTION NO. 2024-R52

A RESOLUTION OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF ROSCOE AUTHORIZING AND ALLOCATING THE USE OF AMERICAN RESCUE PLAN FUNDS FOR THE PROVISION OF GOVERNMENT SERVICES.

**WHEREAS**, the United States Congress passed the American Rescue Plan Act of 2021, effective March 11, 2021 ("ARPA" or the "Act").

**WHEREAS**, the Act created the Coronavirus Local Fiscal Recovery Fund ("CLFRF") which, among other things, appropriated money to cities, non-entitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease ("COVID-19"); and

**WHEREAS**, Village of Roscoe (the "Village") has received a distribution of funds ("ARPA Funds") through the CLFRF; and

**WHEREAS**, the Final Rule adopted by the Department of Treasury provides that participants may use ARPA Funds for the provision of government services up to the amount of the experienced revenue loss, whether that be the standard allowance amount or the amount calculated using the formula set forth in the Rule; and

**WHEREAS**, the Village, has elected to take the "standard allowance", and presume that up to \$10 million in revenue, but not to exceed the Village's award of \$1,430,249.68, has been lost due to the public emergency, and to use such funds for the provision of government services; and

**WHEREAS**, the Board of Trustees (the "Board") has identified several projects and expenditures which, in the judgment of the Board, qualify as a permitted uses of the ARPA Funds, in direct support of the provision of governmental services, and which the Village has obligated itself to prior to December 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROSCOE, WINNEBAGO COUNTY, ILLINOIS AS FOLLOWS:

**Section 1.** The foregoing recitals are incorporated herein as findings of the Village of Roscoe Board of Trustees.

**Section 2.** That Board of Trustees hereby allocates its American Rescue Plan Act (ARPA) funds for the provision of governmental services, consisting of the following projects:

Project Name	Amount	
Porter Park Cabin Maintenance	\$259,935.32	
Purchase of Motorola Police Radios	\$286,833.40	
Porter Park Fitness Court Equipment	\$110,000.00	
Bridge Street Multiuse Parking Facility	\$600,000.00	
Public Works Facility Maintenance	\$594,972.19	
Total Allocation	\$1,851,740.91	

**Section 3.** That should any of the foregoing projects or expenses classified under this resolution for the provision of governmental services be deemed ineligible by the Department of Treasury, the Village shall provide for the redesignation of said funds to expenditures related to the provision of governmental services, provided that such costs were incurred during the period of time, beginning March 3, 2021, with all funds obligated by December 31, 2024 and all funds spent by December 31, 2026.

**Section 4.** Any portion of any other ordinance or resolution in conflict with this resolution is hereby expressly repealed to the extent of the conflict.

**Section 5.** All other portions of the Code of Ordinances of the Village of Roscoe shall remain in full force and effect.

2024-R52				
1st Read:				
PASSED BY ROLL CALL VO	OTE ON:			
NAME	AYE	NAY	ABSTAIN	<b>ABSENT</b>
Trustee William Babcock				
Trustee Stacy Mallicoat				
Trustee Susan Petty				
Trustee Justin Plock				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				
APPROVED DECEMBER 03	, 2024	A	TTEST:	
VILLAGE PRESIDENT		$\overline{ m V}$	ILLAGE CLERK	-