



DESIGNATING AMERICAN RESCUE PLAN ACT FUNDS TO BE USED FOR RUSK COUNTY HOUSING AUTHORITY

RUSK COUNTY

TO THE RUSK COUNTY BOARD OF SUPERVISORS

ROLL CALL Board Members table with columns: AYE (Yes), NAY (No), Abstain/Excused. Lists members 1-19 and a TOTAL row.

BOARD ACTION section containing 'Vote Required: Majority Vote of a Quorum' and a 'Motion to Approve' section with handwritten names and counts.

Reviewed by section with handwritten signatures for Corp. Counsel and Finance Director, and a 'FISCAL IMPACT' section with handwritten text 'all funding from ARPA'.

Certification: I, Connie Meyer, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 27 day of February 2024 by the Rusk County Board of Supervisors.

WHEREAS, Rusk County has received a total of approximately \$2,753,910 from the federal government under the American Rescue Plan Act (ARPA) of 2021; and
WHEREAS, Resolutions 6-23, 21-23, 24-23, 45-23, 50-23, 51-23, 63-23 and 05-24 already designated \$1,821,411.62 of ARPA funding to be utilized for Internal Rusk County Projects leaving \$932,498.38 as undesignated
WHEREAS, allowed uses of ARPA funds include counties spending designated funds for a variety of projects consistent with the ARPA regulations and reporting requirements; and
WHEREAS, Rusk County Departments were encouraged to submit proposals for internal County projects for the consideration of funding; and
WHEREAS, the Rusk County Board of Supervisors has considered community proposals to utilize ARPA funds; and
WHEREAS, the Rusk County Housing Authority submitted a request to the Rusk County Finance Committee for assistance with heating systems in their Weyerhaeuser, Sheldon and Ladysmith locations; and
WHEREAS, the following proposed internal County project was reviewed and approved by the Finance Committee:

Table with 3 columns: PROJECT, FUNDING AMOUNT, APPROVAL DATE/COMMITTEE. Row 1: Rusk County Housing Authority Heating Project, \$45,000, Finance 2/22/2024

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors hereby designates \$45,000.00 of the funding received through the American Rescue Plan Act of 2021 to be used for the project listed above.

SUBMITTED BY:

Rusk County Finance Committee

Handwritten signatures and names of Randy Tatur, Tony Hauser, John Kalepp, and Phil Unterschuetz.

Jim Meyer