



## RESOLUTION NO. 2024-09

### RESOLUTION AUTHORIZING AN EXPENDITURE FROM THE AMERICAN RESCUE PLAN FUNDS UNDER THE TOWNSHIP'S STANDARD ALLOWANCE

#### BACKGROUND

**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, nonentitlement 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").

**WHEREAS**, Grafton Township (the "Town") has received a distribution of funds ("ARPA Funds") through the CLFRF.

**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.

**WHEREAS**, government services generally include any service traditionally provided by a government, unless Treasury has stated otherwise. The Rule and other guidance provides that "government services" expressly recognized by Treasury include, but are not limited to, (a) road building and maintenance, and other infrastructure; (b) health services; (c) general government administration, staff, and administrative facilities; (d) environmental remediation; (e) provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles); (f) maintenance or pay-go funded building infrastructure; and (g) modernization of cybersecurity, including hardware, software, and protection of critical infrastructure.

**WHEREAS**, the Board of Supervisors (the "Board") has identified a project or expenditure which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of the provision of governmental services, which consists of the following:

The Purchase and Remodel of a property at 1220 Falls Rd., Grafton, WI for use as a Town Hall (the "Expenditure").

**WHEREAS**, the Board believes that it is in the best interest of the Town and its residents to approve the Expenditure and authorize the use of the full remainder of ARPA funds for the Expenditure.

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**GRAFTON**  
QUALITY LIFE. NATURALLY.

**RESOLUTION**

**NOW THEREFORE**, by the Board of Supervisors of the Town of Grafton, Ozaukee County, Wisconsin that:

1. **RESOLVED**, the Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund the provision of government services.

2. **BE IT FURTHER RESOLVED**, the Board believes, in exercising its reasonable judgment, that the Expenditure meets the criteria in ARPA and the Final Rule and is a permissible expenditure of ARPA Funds for the provision of government services.

3. **BE IT FURTHER RESOLVED**, the Expenditure is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed the fund balance at time of invoicing.

4. **BE IT FURTHER RESOLVED**, no obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

5. **BE IT FURTHER RESOLVED**, the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements

6. **BE IT FURTHER RESOLVED**, this Resolution shall be in full force and effect immediately upon its adoption.

Adopted by the Town Board of the Town of Grafton, Ozaukee County, Wisconsin, at its regularly scheduled meeting on this this 9<sup>th</sup> day of October 2024

Lester A. Bartel, Jr., Town Chairman

Sara Jacoby, Town Clerk

Posting Date: 10/24/24, 2024