

RESOLUTION NO. 2021-046

**RESOLUTION OF THE DELAWARE COUNTY, INDIANA BOARD OF
COMMISSIONERS APPROVING AN AMENDMENT TO THE
“DELAWARE COUNTY, INDIANA STATE AND LOCAL FISCAL
RECOVERY FUNDS 2021 PLAN”**

WHEREAS, the Board of Commissioners of Delaware County, Indiana (the “Board of Commissioners”) is the county executive of Delaware County, Indiana (the “County”); and

WHEREAS, the Board of Commissioners previously adopted the “Delaware County, Indiana State and Local Fiscal Recovery Funds 2021 Plan” (the “ARP Plan”), which provides the overall plan for the County’s use of funds received pursuant to the American Rescue Plan Act, Subtitle M of Title IX of Public Law 117-2; and

WHEREAS, the ARP Plan includes a “Project Inventory” describing each specific project that will be funded pursuant to the ARP Plan; and

WHEREAS, the Board of Commissioners has determined it is now necessary to amend the ARP Plan to add an additional project to the Project Inventory.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA THAT:

SECTION 1. The following shall be added as Project 10 to the Project Inventory section of the Delaware County, Indiana State and Local Fiscal Recovery Funds 2021 Plan:

1. “10. Administrative and Other Expenses

- A. Amount Allocated: \$2,200,000.00
- B. Description of Project: This section of the Plan deals with one aspect of the American Rescue Plan as to administrative costs, including legal fees, financial consultation costs, audits, evaluation and data analysis expenses, and other fees or costs associated with, or incurred, in the administration of the County’s Plan. The amount allocated to this Project equals 10% of the total funds received, which is the allocation amount recommended by the Indiana State Board of Accounts and the United States Treasury.
- C. Administration of Funds: The Delaware County Commissioners
- D. Appropriation Year(s): 2021, 2022, 2023 and 2024

E. Use Authority: 42 U.S.C. § 803(c)(1)(C)”

SECTION 2. All other sections of the ARP Plan shall remain in full force and effect.

SECTION 3. This Resolution shall be effective upon its adoption by the Delaware County Board of Commissioners.

DULY ADOPTED by the Board of Commissioners of Delaware County at a regularly scheduled public meeting held on this, the 1 day of November, 2021.


*DELAWARE COUNTY
BOARD OF COMMISSIONERS*



James King, President

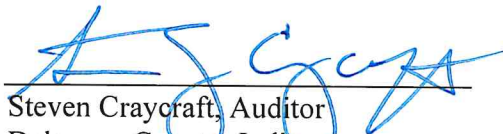


Sherry Riggan, Commissioner



Shannon Henry, Commissioner

ATTEST:



Steven Craycraft, Auditor
Delaware County, Indiana