

**RESOLUTION R-2023-82
LUZERNE COUNTY COUNCIL**

*A Resolution by the Luzerne County Council Awarding
American Rescue Plan Act Grant Monies to Dallas Area Municipal Authority*

WHEREAS, on March 11, 2021, President Biden signed the American Rescue Plan Act of 2021 (H.R. 1319) into law; and

WHEREAS, the \$1.9 trillion package, based on President Biden’s American Rescue Plan, is intended to combat the COVID-19 pandemic, including the public health and economic impacts; and

WHEREAS, the American Rescue Plan Act of 2021 (“American Rescue Plan Act”) established the Coronavirus State and Local Fiscal Recovery Fund (“SLFRF”) to provide governments with the resources needed to respond to the pandemic and its economic effects and to build a stronger, more equitable economy during the recovery; and

WHEREAS, Luzerne County has received approximately \$113 million in ARPA funds; and

WHEREAS, County Council has final approval authority for the award of ARPA funds to applicants; and

WHEREAS, Luzerne County Council previously approved a contract with Booth Management Consulting, LLC for consulting services and assistance with the administration and award of the ARPA funds; and

WHEREAS, having gone through an application review process with the assistance of Booth Management Consulting, LLC, and subsequently adopting parameters for awards, Luzerne County Council desires to award ARPA funds to Dallas Area Municipal Authority in the amount of \$500,000 for its infrastructure project to “upgrade main and equalization tank pump stations”.

BE IT FURTHER RESOLVED, the Luzerne County Executive Branch is authorized to take all steps necessary to award the ARPA funds as set forth herein.

BE IT FURTHER RESOLVED, all awards must be used by recipients for the project described in their application and in accordance with the rules and regulations set forth in the award package issued by Luzerne County to ARPA fund recipients.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on June 13, 2023.

ROLL CALL VOTE (11-0)

YES: Bienias, Lescavage, Lombardo, McDermott, McGinley, Mitchell, Perry, Thornton, SJ Urban, K Vough and Wolovich

LUZERNE COUNTY COUNCIL

By: Kendra Vough
Kendra Vough, Chair

Attest: Sharon Lawrence
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

By: Romilda Crocamo
Romilda Crocamo, Esq., County Manager