

**MEADE COUNTY FISCAL COURT  
RESOLUTION NO. 2024.05.03**

A RESOLUTION OF THE FISCAL COURT OF THE COUNTY OF MEADE, KENTUCKY, AUTHORIZING THE PAYMENT OF FUNDS IN THE AMOUNT UP TO \$50,000.00 AVAILABLE TO THE COUNTY THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021, FOR THE PURPOSE OF DESIGNING THE MEADE COUNTY ANIMAL SHELTER PROJECT.

Whereas, the United States Congress passed the American Rescue Plan Act (ARPA), signed into law March 11, 2021, which provides state and local governments an allotment of funds for a variety of purposes to ameliorate the impacts of the COVID-19 health pandemic;

Whereas, on January 6, 2022, the U.S. Department of the Treasury published the Final Rule to implement ARPA (the “Final Rule”), which Final Rule was published under Title 31, Part 35 of the Code of Federal Regulations;

Whereas, under the Final Rule and ARPA, local governments, including the County, have broad latitude to utilize all or a portion of their allocation of Coronavirus State and Local Fiscal Recovery Funds (“SLFRF Funds”) to pay the costs of delivering “government services” in an amount not to exceed the lesser of (i) \$10,000,000 or (ii) such local government’s SLFRF Funds allocation and the County elected to do the same;

Whereas, the Fiscal Court accepted a proposal by Design Learned, Inc. (“DLI”) for professional services related to conceptual planning and design services for the Meade County Animal Shelter project; and

Whereas, the Fiscal Court desires to authorize payment up to \$50,000.00 from its SLFRF Funds for these services;

NOW, THEREFORE, BE IT RESOLVED BY THE MEADE COUNTY FISCAL COURT:

Section 1. Determinations of Fact. The Fiscal Court determines that conceptual planning and design services related to the Meade County Animal Shelter project constitute “government services” within the meaning of ARPA and the Final Rule as this facility will serve the County’s public health and safety needs. The Fiscal Court further determines that competition is not feasible, and this contract is for the services of a licensed professional under KRS 45A.380(3).

Section 2. Authorizations for the use of the County’s SLFRF. The Fiscal Court hereby authorizes the amount of up to \$50,000.00 of the County’s SLFRF Funds for DLI’s conceptual planning and design services related to the Meade County Animal Shelter project.

Section 3. Compliance with Kentucky Revised Statutes. It is hereby found and determined that all formal actions of the Fiscal Court concerning and relating to the passage of this Resolution were taken in an open meeting of the Fiscal Court, and that all deliberations of this Fiscal Court and of any of its committees, if any, that resulted in such formal action, were

taken in meetings open to the public, in full compliance with applicable legal requirements of the Kentucky Revised Statutes.

Section 4. This Resolution shall be in full force and effect upon passage.

This Resolution was introduced, seconded and adopted at a duly convened meeting of the Fiscal Court of the County of Meade, Kentucky, held on the 14<sup>th</sup> day of May, 2024.

MEADE COUNTY FISCAL COURT

BY:   
TROY D. KOK  
MEADE COUNTY JUDGE/EXECUTIVE

ATTEST:

CLERK:   
KYLEIGH FRYMIRE  
MEADE COUNTY FISCAL COURT