

MEADE COUNTY FISCAL COURT

RESOLUTION NO. 2024.10.01

A RESOLUTION OF THE FISCAL COURT OF THE COUNTY OF MEADE, KENTUCKY, AUTHORIZING THE EXPENDITURE OF \$1,547,635.18 OF THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS AND \$100,000 OF THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUNDS AVAILABLE TO THE COUNTY THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021 FOR COUNTY PAYROLL EXPENSES, AND FURTHER AUTHORIZING THE APPLICABLE COUNTY OFFICERS AND STAFF TO TAKE SUCH OTHER ACTION AS NECESSARY OR REQUIRED TO EXPEND THE AFOREMENTIONED FUNDS FOR THE AUTHORIZED PURPOSES DESCRIBED HEREIN AND TO COMPLY WITH THE AMERICAN RESCUE PLAN ACT AND ALL OTHER LAWS, REGULATIONS AND PROGRAM GUIDELINES RELATING TO SUCH ACT.

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; and

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 (“CFR”); and

Whereas, under the Final Rule and ARPA, local governments, including the Meade County (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 has elected to do the same; and

Whereas, under ARPA’s Local Assistance and Tribal Consistency Fund (“LATCF”) program, eligible counties, to include the County, have broad discretion to use their LATCF Funds for any “governmental purpose” except for a lobbying activity; and

Whereas, pursuant to this Resolution, ARPA, and the Final Rule, the Fiscal Court desires to expend \$1,547,635.18 of its SLFRF Funds and \$100,000 of its LATCF Funds (collectively, the “Authorized Funds”) to pay for County payroll expenses (the “Authorized Purpose”); and

Whereas, the County has agreed (i) to use this allocation of SLFRF Funds and LATCF Funds solely and exclusively for the Authorized Purpose, (ii) to keep all records related to its use of the Authorized Funds, to provide access to such records in compliance with the County’s federal audit and reporting requirements, and (iii) to comply with all requirements pertaining to its use of the Authorized Funds under ARPA, this Resolution, the Final Rule and all other laws, regulations and program guidelines applicable to the Authorized Funds.

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

Section 1. Determinations of Fact. The Fiscal Court determines that paying County payroll expenses constitutes the delivery of “government services” and a “governmental purpose” within the meeting of ARPA and the Final Rule as it will further the County’s provision of services to its constituents.

Section 2. Authorization to Expend SLFRF Funds. The Fiscal Court hereby authorizes the expenditure of up to \$1,547,635.18 of the County’s SLFRF Funds to be used for the Authorized Purpose.

Section 3. Authorization to Expend LATCF Funds. The Fiscal Court hereby authorizes the expenditure of up to \$100,000 of the County’s LATCF Funds to be used for the Authorized Purpose.

Section 4. Further Action. This Fiscal Court hereby authorizes the officers and staff of the County to perform or undertake any and all acts consistent with this Resolution to implement the expenditure described herein and to ensure compliance with ARPA and the Final Rule.

Section 5. 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 6. Effective Date. 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 8th day of October, 2024.

MEADE COUNTY FISCAL COURT

BY: 
TROY KOK
MEADE COUNTY JUDGE/EXECUTIVE

ATTEST:

CLERK: 
KYLEIGH FRYMIRE
MEADE COUNTY FISCAL COURT