PERRY COUNTY BOARD OF COMMISSIONERS

ORDINANCE <u>0-C-22-6</u>

AN ORDINANCE AMENDING THE PLAN ESTABLISHED PURSUANT TO ORDINANCE 2021 CO-0-21-3

WHEREAS, the County adopted Ordinance 2021 CO-0-2 establishing "The ARP Coronavirus Local Fiscal Recovery Fund" in order for the County to receive American Rescue Plan funds; and,

WHEREAS, said ordinance required The Perry County Board of Commissioners to develop a plan that will detail the specific uses of the funds as required by the ARP and also provided that any specific appropriations approved by the County Council of Perry County shall be deemed a part of the Plan, or an amendment to that Plan, as appropriate, when such appropriations are made; and,

WHEREAS, the Perry County Commissioners have adopted a plan as amended from time to time for the use of the ARP funds; and

WHEREAS, Pursuant to the County Ordinance and the Plan, there has been established the ARP Coronavirus Local Fiscal Recovery Grant Fund Number 8950 established pursuant to Ordinance in which the ARP funds have been designated standard allowance of revenue loss funds and deposited into said account; and

WHEREAS, the Perry County Commissioners wish to further amend the Plan to designate a portion of the fund to be utilized for consulting fees.

NOW THEREFORE BE IT ORDAINED by the County Commissioners of Perry County, Indiana as follows:

1. The Plan approved by the Perry County Commissioners for the use of funds received by Perry County from the American Rescue Plan and placed in "The ARP Coronavirus Local Fiscal Recovery Grant Fund Number 8950 shall be amended to provide that an amount up to 1% of the total distribution may be appropriated and utilized to pay for consulting fees to Baker Tilly which is providing consulting services regarding the proper use of the funds.

APPROVED AND ADOPTED this 5th day of Quy, 2022.

Perry County Board of Commissioners

ATTEST:

Pam Goffinet, Auditor

Tom Hauser, President

Randy Kleaying

Randy Cole