



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE 2023 REVISED ARPA EXPENDITURE PLAN AND ESTABLISHING BUDGET AND PROJECT AUTHORIZATION FOR THE REMAINDER OF NEVADA COUNTY'S ALLOCATION FROM THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS AND LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND PROGRAMS AS PRESENTED TO THE BOARD OF SUPERVISORS AT ITS JANUARY 2023 WORKSHOP, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND VARIOUS FISCAL YEAR 2023/24 BUDGETS (4/5 AFFIRMATIVE VOTE REQUIRED).

WHEREAS, on March 11, 2021, the President of the United States signed into law the American Rescue Plan Act ("ARPA"), which included \$362 billion in federal fiscal recovery aid to state and local governments (State and Local Aid), including \$65.1 billion direct aid to counties, of which \$19,376,239 was allocated to Nevada County; and

WHEREAS, Section 605 of the Social Security Act, added by Section 9901 of ARPA, established the Local Assistance and Tribal Consistency Fund, which provided \$2 billion across Federal Fiscal Years 2022 and 2023 for use on any governmental purpose except for a lobbying activity to eligible revenue sharing counties and eligible Tribal governments, of which \$709,432 was allocated to Nevada County; and

WHEREAS, on April 27, 2021 the Board of Supervisors was presented with information and provided guidance on the county ARPA Expenditure Plan which called for the allocation of 30% of ARPA funds to community and economic resiliency projects, and the remaining 70% for COVID-19 related county costs and revenue loss; and

WHEREAS, at the Board's January 2023 Workshop, discussion was held seeking guidance to update the ARPA Expenditure Plan to reflect progress on previously approved projects and expenses, along with a recommendation for the allocation of remaining funds; and

WHEREAS, during the January 2023 Workshop, comment was provided, and revisions to the Expenditure Plan were approved but not formally adopted by the Board; and

WHEREAS, the Board desires to formally approve the "2023 Revised ARPA Expenditure Plan" as discussed at the January 2023 Workshop and outlined in Attachment A; and

WHEREAS, the Board of Supervisors desires to establish Fiscal Year 2023/24 budget to facilitate implementation of the 2023 Revised ARPA Expenditure Plan; and

WHEREAS, the budget amendment details are enumerated in Attachment B.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Nevada, State of California, hereby directs the Auditor-Controller to amend certain departmental expenses as enumerated in Attachment B.