

RESOLUTION NO. SD 22-001  
OF THE BOARD OF DIRECTORS OF  
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION ACCEPTING FUNDING AWARD OF THE  
AMERICAN RESCUE PLAN ACT (ARPA) FOR \$644,000**

WHEREAS, on March 11, 2021, the President of the United States signed into law the American Rescue Plan Act ("ARPA"), which included 363 billion in federal fiscal recovery aid to state and local governments (State and Local Aid), including \$65.1 billion direct aid to counties; and

WHEREAS, on April 27, 2021, the Board of Supervisors was presented with information and provided guidance on the county ARPA Expenditure Plan for local county funds anticipated to be received through ARPA; and

WHEREAS, on May 25, 2021, the Board of Supervisors passed and adopted Resolution 21-176, accepting the funding award from the APRA State and Local Aid program in the amount of \$19,376,239; the first tranche of funds in the amount of \$9,688,119.50 have been received, and it is anticipated that the remaining \$9,688,119.50 will be received on or around June 1, 2022. The deadline to obligate all funds is December 31, 2024; and

WHEREAS, on October 12, 2021, the Board of Supervisors established Fiscal Year 2021/22 budget to facilitate implementation of the remainder of the ARPA Expenditure Plan, as presented on April 27, 2021; and

WHEREAS, on May 24, 2022, the Nevada County Sanitation District No. 1 requested the Board of Supervisors for \$644,000 of ARPA funds for immediate needs in Zone 8, Cascade Shores and Zone 5, Gold Creek for revenue loss to ensure the zones can continue to operate to protect the health and safety of the residents and the County, in which the Nevada County District No. 1 plans to use \$629,000 in ARPA funds for Zone 8 and \$15,000 for Zone 5.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1 accepts the ARPA fund award for \$644,000 to be deposited in following accounts:

4734-91005-709-2000/449000	\$629,000
4749-91005-709-2000/449000	\$ 15,000

PASSED AND ADOPTED at a special meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 24th day of May, 2022, by the following vote:

Ayes: Directors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Directors

By: \_\_\_\_\_



Susan K. Hoek, Chair

5/24/22 cc:

NCSD#1\*  
AC\*