

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 2024-B

A RESOLUTION AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO UTILIZE ARPA FUNDS AS PART OF THE FINAL RULE OF LOST REVENUE STANDARD ALLOWANCE FOR A MASTER METER AT THE WATER PUMP STATION.

WHEREAS, On May 8th, 2023 the Village Administrator notified the Village council that the City of Fostoria is requesting that the Village install a new master meter at the water pump station located on the corner of State Route 12 and County Road 330; and

WHEREAS, Fostoria has notified the administrator that the master meter is difficult to read and they have requested to have the meter replaced; and

WHEREAS, the Administrator has received a quote from NECO, the bid amount amounts to \$8,681.00 (eight thousand six hundred and eighty-one dollars) to replace and install the new master meter, the Village Council finds said bid to be reasonable; and

WHEREAS, upon completion of the project the cost exceeds the original quote, additional work including, six-inch flanges, installation fees, and a signalizer; and

WHEREAS, the addition quote will increase the cost \$2,649.78 (two-thousand six hundred forty-nine dollars and seventy-eight dollars); and

WHEREAS, the administrator has received an updated quote of \$11,330.78 (eleven-thousand three hundred thirty-three dollars and seventy-eight dollars) to replace and install the new master meter, the Village Council finds said bid to be reasonable; and

WHEREAS, in January of 2022 the Department of Treasury released the completed Interim Final Rule titled SLFRF Final Rule (Final Rule), establishing the completed guidance for SLFRF; and

WHEREAS, the Final Rule indicates that the Treasury allows lost revenue replacement to be calculated through a formula as provided by the Treasury, or by a \$10,000,000.00 standard allowance, and

WHEREAS, the Village Council seeks to pay for government services with funds out of the lost revenue replacement; and

NOW THEREFORE, be it resolved by the Council of the Village of Arcadia, Ohio:

Section 1: That the Village Administrator be authorized and directed to contract with Fostoria Water and Sewer for \$11,330.78 (eleven- thousand three hundred thirty-three dollars and seventy-eight dollars) to replace and install the new master at the water pump station.

Section 2: That the Village will use ARPA funds to pay for the provision of government services in 2024 as part of the lost revenue replacement.

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Section 3: That the master meter will be purchased using ARPA funds.

Section 3: It is found and determined that all deliberations and actions of Council concerning and related to the passage of this Resolution were held in meeting open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

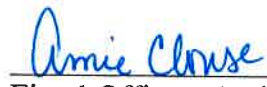
Section 3. That this Resolution is declared to be an emergency measure necessary for the immediate preservation of peace, health and safety of the Village for the reason that this maintance is critical to the daily operation of the water system.

Passed in regular session of Arcadia Village Council this 15th day of April, 2024

Vote:

Attest:



Mayor Brian Fink

Fiscal Officer, Amie Clouse

CERTIFICATE

The undersigned, Clerk of the Council of the Village of Arcadia, Ohio, hereby certifies that on the 12th day of May, he did post a copy of the foregoing Resolution at the following designated public places, and that the said copies did remain as posted for a period of fifteen days.

1. Town Hall Bulletin Board.
2. Electric Department Office
3. Arcadia Superette
4. Honey Joe's Cafe
5. www.villageofarcadia.com



Clerk of Council