

LYON TOWNSHIP, ROSCOMMON COUNTY

**RESOLUTION 24-004 AUTHORIZING AN AMERICAN RESCUE PLAN ACT
EXPENDITURE**

At a meeting of the Township Board of Lyon Township, Roscommon County, Michigan, held on the 18th day of September 18, 2024, at 7:00 p.m.

Present: Maduri, Schnell, Grier, Tomak, Carlson

Absent: None

The following resolution was offered by Member Maduri and supported by Member Carlson.

WHEREAS, the United States Congress passed the American Rescue Plan Act of 2021 (“ARPA” or the “Act”), which guaranteed direct relief to local governments in the United States in light of the onset of the Coronavirus;

WHEREAS, under its section 9901, the Act established the Federal Coronavirus Local Fiscal Recovery Fund (CLFRF) to provide substantial funding to local governments by either federal direct payments or state payments to non-entitlement units of local government;

WHEREAS, Lyon Township (the “Township”) has received a distribution of funds (“ARPA Funds”) through the CLFRF;

WHEREAS, the Final Rule adopted by the Department of Treasury provides that the Township may use ARPA Funds for the provision of government services up to the amount of the experienced revenue loss, whether that be the standard allowance amount or the amount calculated using the formula set forth in the Rule;

WHEREAS, generally, the Final Rule treats services traditionally provided by governments as “government services,” for purposes of the ARPA, unless Treasury has stated otherwise;

WHEREAS, in July of 2024, the Township had the publicly owned and operated the Township Office, located at 7851 W. Higgins Lake Rd. purchased and had installed mini-split a/c units for the township offices and hall. This resulted in costs totaling \$30,479.39 * \$26,645.11;

WHEREAS, in July of 2024, the Township had the publicly owned and operated the Township Office, located at 7851 W. Higgins Lake Rd. purchased a replacement office server and desktop computer for the ordinance office. This resulted in costs totaling \$26,838.00;

WHEREAS, in August of 2024, the Township had the publicly owned and operated the Township Park 27, located at 10635 N. Harrison Rd., Phoenix Park, located at 100 Phoenix Ave., and Sam-O-Set Park, located at 345 Sam-O-Set Blvd., purchased wood chips for all the playground equipment. This resulted in costs totaling \$3,050.00;

WHEREAS, ARPA permits a recipient to use ARPA Funds for reimbursement expenditures as long as the cost was incurred for an eligible project on after March 3, 2021;

WHEREAS, the Township has elected to take the “standard allowance”, and presume that up to \$10 million, but not to exceed the Township’s award, in revenue has been lost due to the public emergency, for the provision of government services; and

WHEREAS, the Lyon Township Board has determined that the maintenance and replacement of the township office equipment, that took place in July of 2024, and the maintenance of the township parks, that took place in August of 2024, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of the provision of governmental services (the “Expenditure”); and

WHEREAS, the Township believes that it is in the best interest of the Township and its residents to approve the Expenditure and authorize the use of a portion of its ARPA funds.

NOW, THEREFORE BE IT RESOLVED:

1. Lyon Township elects to use the standard allowance and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to reimburse the Township for the provision of those government services described in the WHEREAS clauses, which are incorporated by reference.
2. The Lyon Township Board believes, in exercising its reasonable judgment, that the Expenditure meets the criteria in ARPA and the Final Rule, and is a permissible expenditure of ARPA Funds for the provision of government services.
3. The Township Board authorizes the Township Treasurer to make the Expenditure of ~~\$60,367.39~~ *\$56,533.11, which shall be paid for from the ARPA Funds in the amount identified herein.
4. No obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.
5. The Township will amend its budget for this fiscal year consistent with the expenditure granted under this Resolution, to the extent necessary, and will budget accordingly for all future fiscal years while the Township continues to provide service to the public.

YEAS: 5

NAYS: 0

ABSENT/ABSTAIN: None

RESOLUTION DEEMED ADOPTED

Dated: September 18, 2024

Larry Maduri, Township Supervisor

CERTIFICATION

STATE OF MICHIGAN)
) ss.
COUNTY OF ROSCOMMON)

I, the undersigned, the duly qualified and acting Clerk of Lyon Township, Roscommon County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Lyon Township Board of Trustees at a regular meeting held on the 18th day of September 18, 2024.

Doug Schnell, Township Clerk

***See notes from Special Meeting held on 12/30/24.**