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2 **SAWYER COUNTY BOARD OF SUPERVISORS**
3 **APPROVING ARPA FUNDS FOR TOWN OF DRAPER HELIPAD PROJECT**
4

5 **RESOLUTION NO. 2022-43**
6

7 **WHEREAS**, the American Rescue Plan Act (“ARPA”) established the Local Fiscal
8 Recovery Fund (“LFRF”), which distributes funds (“ARPA Funds”) to provide support to
9 recipients in their efforts to mitigate the economic and public health impacts of COVID-19 on their
10 communities;
11

12 **WHEREAS**, Sawyer County (the “County”) is the recipient of awards distributed via
13 ARPA and LFRF to the County (“ARPA Funds”);
14

15 **WHEREAS**, the County must comply with all federal requirements in the use of its ARPA
16 Funds;
17

18 **WHEREAS**, Interim Final Rule implementing ARPA, 31 CFR Sec. 35.6, Eligible Uses,
19 sets forth four (4) categories of eligible uses for which the County may use its ARPA Funds: (1)
20 to respond to the public health emergency with respect to COVID-19 pandemic or its negative
21 economic impacts; (2) premium pay; (3) revenue loss; and (4) investments in infrastructure.
22

23 **WHEREAS**, the County has reviewed the request for project assistance for the purchase
24 of certain goods and/or services to support the Town of Draper Helipad, as more fully described
25 in Exhibit A, which is attached hereto and incorporated herein (the “Purchase”);
26

27 **WHEREAS**, the contents of this Resolution and the Town of Draper Helipad project were
28 discussed at the County Finance Committee meeting on July 14, 2022, and the County Finance
29 Committee voted to recommend to the County Board that it adopt this Resolution and to provide
30 project assistance for the purchase of certain goods and/or services as described.
31

32 **WHEREAS**, the County Board then discussed this Resolution and the Purchase of Service
33 at its meeting on July 21, 2022.
34

35 **NOW, THEREFORE, BE IT RESOLVED**, the Sawyer County Board of Supervisors
36 determines, adopts and directs the following:
37

- 38 1. Recitals. The Recitals set forth above are true and accurate, and are therefore
39 incorporated into the Resolution and shall be used not just for reference.
40
41 2. Approval of Purchase of Service. The County Board hereby approves
42 the request for project assistance of up to \$40,000 for the Town of
43 Draper Helipad in the interest of Sawyer County Public Safety and
44 EMS.
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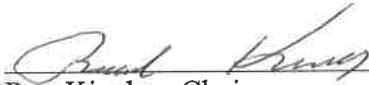
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- 3. Additional Steps and Purchases. The County Board hereafter approves any additional steps necessary to accomplish the Purchase of Services to meet the request for project assistance. In addition, disbursement of funds are contingent upon the County verifying the project expenses and construction of the project, and is subject to the Town of Draper entering into any agreements and providing documentation necessary for the use of ARPA funds.

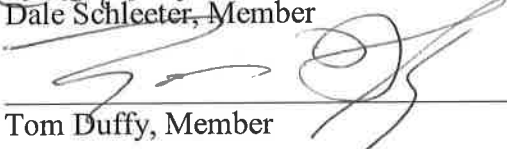
- 4. Health, Welfare and Safety. The County Board hereby determines that providing this project assistance through the completion of the Purchase of Service with ARPA Funds is in the best interest of addressing negative economic impacts of its citizens and visitors.

Fiscal Impact: \$40,000 from ARPA Funds 2022 Budget

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on July 21, 2022, by this Sawyer County Finance Committee on this July 14, 2022.


 Ron Kinsley, Chair


 Dale Schleeter, Member


 Tom Duffy, Member


 John Righeimer, Vice Chair


 Stacey Hessel, Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 21st day of July, 2022.


 Tweed Shuman,
 Sawyer County Board of Supervisors Chairman

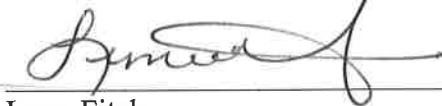

 Lynn Fitch,
 Sawyer County Clerk

Exhibit A – Town of Draper Helipad Request.