VILLAGE OF GILBERTS

RESOLUTION 21-2021

A RESOLUTION PERTAINING TO THE AMERICAN RESCUE PLAN ACT OF 2021 FOR THE VILLAGE OF GILBERTS

WHEREAS, the Village of Gilberts, Illinois, ("Village") is an Illinois municipality eligible for funding under the Coronavirus Local Fiscal Recovery Fund through the U.S. Department of the Treasury ("Treasury"); and

WHEREAS, the Treasury's Coronavirus Local Fiscal Recovery Fund is authorized by Section 9901 of the American Rescue Plan Act of 2021, P.L. 117-2 ("ARPA"); and

WHEREAS, as a local government recipient of financial support through ARPA, the Village is required to utilize the financial support received from Treasury for the specific purposes and in compliance with the terms and conditions required by ARPA and Treasury regulations implementing ARPA; and;

WHEREAS, the Village desires to accept and approve the terms and conditions of ARPA and the Treasury regulations implementing ARPA as they may apply to the Village, and desires to designate an authorized representative and authorized contact for purposes of executing agreements and taking necessary actions to receive the Village's funding through the Coronavirus Local Fiscal Recovery Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, KANE COUNTY, ILLINOIS, as follows:

- Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.
- Section 2. Award Terms and Conditions. The Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions and Assurances of Compliance with Civil Rights Requirements, in substantially the form of the exhibit attached hereto, is hereby incorporated herein by reference and approved by the Village Board of Trustees.
- Section 3 Authorization. The Village Board of Trustees hereby designates the Village Administrator as the Village's Authorized Representative and authorizes the Village Administrator to execute the necessary documents and to take all necessary actions to facilitate the Village's request for and receipt of funding through the Coronavirus Local Fiscal Recovery Funds. Further, the Village designates the Finance Director as the Authorized Contact.

Section 4. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 4 day of 2021.				
Trustee Jeanne Allen Trustee Dan Corbett Trustee Lou Hacker Trustee Brandon Coats Trustee Justin Redfield Trustee David LeClercq Sr. President Guy Zambetti	Ayes	<u>Nays</u>	Absent	Abstain ———————————————————————————————————
INSPRED 1890 ILLINOIS OF GILBURAN ATTEST: Village Clerk	APPROVED this day of _ACG, 2021 Village President Guy Zambetti Courtney Baker			