

RESOLUTION

AMENDMENT TO THE ADOPTED BUDGET

FOR FEDERAL CORONAVIRUS RELIEF FUNDING

WHEREAS, James City County is a local government eligible for direct funding through the federal Coronavirus Local Fiscal Recovery Fund established by the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS, the County has been allocated an estimated \$14,863,696 from the Coronavirus Local Fiscal Recovery Fund, of which the first tranche in the amount of \$7,431,848 was received in May 2021, and agrees to abide by the stipulations as presented by the U.S. Department of Treasury regarding the eligible use of these funds; and

WHEREAS, the County was allocated \$13,352,674 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds, which were accepted and appropriated pursuant to Virginia's Emergency Services and Disaster Law (Va. Code § 44-146.13 et seq.), the appropriation of which the Board of Supervisors desires to formalize; and

WHEREAS, no local match is required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes acceptance of the Coronavirus Local Fiscal Recovery Fund funding and appropriates to the Special Projects/Grants Fund as shown below and further authorizes the County Administrator to execute the documents necessary to accept and implement the grant.

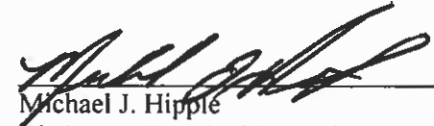
Revenue:

Federal - ARPA Coronavirus Recovery Funds	<u>\$7,431,848</u>
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Expenditure:

ARPA Coronavirus Recovery Funds	<u>\$7,431,848</u>
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BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby ratifies the acceptance of the CARES Act funding, as appropriated to the Special Projects/Grants Fund in two equal installments of \$6,676,337 in June 2020 and September 2020.


Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:


Teresa J. Fellows
Deputy Clerk to the Board

SADLER
ICENHOUR
LARSON
MCGLENNON
HIPPLE

VOTES

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of June, 2021.

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