

LM 1/12/2022  
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RESOLUTION NO. 2-2022

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY  
AUTHORIZING THE DAUPHIN COUNTY ECONOMIC DEVELOPMENT  
CORPORATION TO ADMINISTER THE DISTRIBUTION OF AMERICAN RESCUE  
PLAN STATE AND LOCAL FISCAL RECOVERY FUNDS**

**WHEREAS**, Section 9901 of the federal American Rescue Plan Act (“ARPA”), which became law on March 11, 2021, established the State and Local Fiscal Recovery Fund; and

**WHEREAS**, the ARPA requires that State and Local Fiscal Recovery Fund money be used for expenditures that: (1) respond to the COVID-19 public health emergency or its negative economic impacts; (2) respond to workers performing essential work during the COVID-19 public health emergency; (3) provide for the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency; or (4) make necessary investments in water, sewer, or broadband infrastructure; and

**WHEREAS**, the County of Dauphin received ARPA State and Local Fiscal Recovery funds from the United States Department of the Treasury (“U.S. Treasury”); and

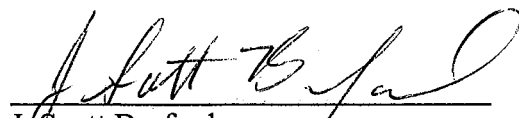
**WHEREAS**, the County will be allocating State and Local Fiscal Recovery Funds for eligible activities pursuant to ARPA and the U.S. Treasury Interim and Final Rule; and

**WHEREAS**, the County desires to establish a process and set of guidelines for distributing the ARPA State and Local Fiscal Recovery Funds.

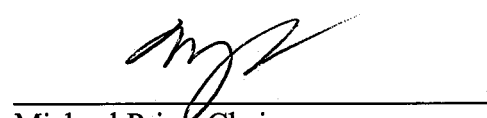
**NOW, THEREFORE, BE IT RESOLVED THAT**, the Dauphin County Economic Development Corporation, by and through its Executive Director, on behalf of the County of Dauphin, is hereby authorized to establish a process and set of guidelines for the administration and/or distribution of ARPA State and Local Fiscal Recovery Funds, which process and guidelines shall comply with all applicable statutes and regulations.

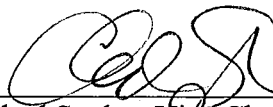
**ADOPTED AND RESOLVED**, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled, on the 12th day of January 2022.

**ATTEST:**

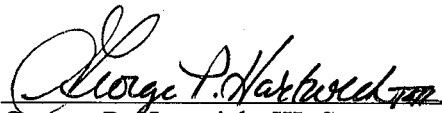
  
\_\_\_\_\_  
J. Scott Burford  
Chief Clerk/Chief of Staff

**DAUPHIN COUNTY BOARD  
OF COMMISSIONERS**

  
\_\_\_\_\_  
Michael Pries, Chairman



Chad Saylor, Vice Chairman



George P. Hartwick, III, Secretary