

**GENEVA COUNTY
STATE OF ALABAMA**

**RESOLUTION NO. 01-2023
TO APPROVE QUALIFIED ARPA EXPENDITURES FOR TOWN OF MALVERN'S
WATER INFRASTRUCTURE.**

WHEREAS, the United States Congress passed the American Rescue Plan Act of 2021, effective March 11, 2021 ("ARPA" or the "Act").

WHEREAS, the Act created the Coronavirus Local Fiscal Recovery Fund ("CLFRF") which, among other things, appropriated money to cities, non-entitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease ("COVID-19").

WHEREAS, Town of Malvern has received a distribution of funds ("ARPA Funds") through the CLFRF, and

WHEREAS, the Town of Malvern, by virtue of **Resolution No. 06-2022**, has elected to take the "standard allowance", and presume that up to \$10 million, but not to exceed the Town of Malvern's award, and

WHEREAS, the Town Council of Malvern has identified expenditures which, in the judgment of the Council, qualifies as a permitted use of the ARPA Funds, in direct support of the provision of governmental services, which consists of the following:

1. Tank Pro Inc. – 150,000 Gallon Ground Water Storage Tank Preventative Maintenance
 - a. 2023 Premium \$8,770.00
 - b. 2024 Premium \$8,770.00
 - c. 2025 Premium \$8,770.00
 - d. 2026 Premium \$9,670.00 (estimated)
2. Tank Pro Inc. – 100,000 Gallon Elevated Water Storage Tank Preventative Maintenance
 - a. 2023 Premium \$8,398.00
 - b. 2024 Premium \$8,398.00
 - c. 2025 Premium \$9,280.00
 - d. 2026 Premium \$9,280.00
3. Any and/or all repairs to Well No. 1, Well No. 2 and Well No. 3, and also any changes, updates, maintenance to the Mission SCADA system, and all future annual renewals through December 2026.

NOW THEREFORE, by the Town Council of Malvern, Alabama, that:

BE IT FURTHER RESOLVED, the Council 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.

BE IT FURTHER RESOLVED, no obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

BE IT FURTHER RESOLVED, that the Council finds and determines that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.


MALVERN TOWN COUNCIL, GENEVA COUNTY, ALABAMA.

ADOPTED: January 3rd, 2023



Tom Vickers, Mayor

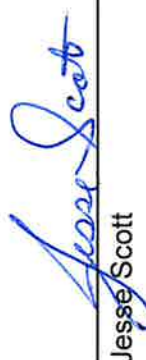
ATTESTED:



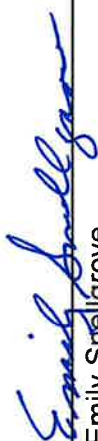
Carl R. Marsh



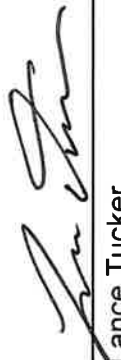
Louise Couture, Municipal Clerk




Jesse Scott



Emily Snellgrove



Lance Tucker



Jamie Conner