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2 **SAWYER COUNTY BOARD OF SUPERVISORS**

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4 **RESOLUTION NO. 2021-109**

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

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

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

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

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22 **WHEREAS**, the County has reviewed a proposal for the purchase of certain goods and/or
23 services, as more fully described in Exhibit A, which is attached hereto and incorporated herein
24 (the “Purchase”);

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26 **WHEREAS**, the contents of this Resolution and the Purchase of Service were discussed
27 at the County Finance Committee meeting on December 9, 2021, and the County Finance
28 Committee voted to recommend to the County Board that it adopt this Resolution and complete
29 the Purchase of Service;

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31 **WHEREAS**, the County Board then discussed this Resolution and the Purchase of Service
32 at its meeting on December 16, 2021.

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

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37 1. Recitals. The Recitals set forth above are true and accurate, and are therefore
38 incorporated into the Resolution and shall be used not just for reference.
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40 2. Approval of Purchase of Service. The County Board hereby approves
41 the Purchase of Service described in Exhibit A.
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43 3. Additional Steps and Purchases. The County Board hereafter
44 approves any additional steps necessary to accomplish the Purchase
45 of Service.
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4. Health, Welfare and Safety. The County Board hereby determines that 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 December 16, 2021, by this Sawyer County Finance Committee on this December 9, 2021.



Bruce Paulsen, Chair



Ron Kinsley, Vice Chair



Dawn Petit, Member



Stacey Hessel, Member




Tom Duffy, Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 16th day of December, 2021.



Tweed Shuman,
Sawyer County Board of Supervisors Chairman



Lynn Eitch,
Sawyer County Clerk

Exhibit A – Purchase of Service from Hayward Lakes Visitors and Convention Bureau.