

April 1, 2023

Finance Committee: 3-27-2023

RESOLUTION NO. 145-2023

AUTHORIZING THE CHAIR TO SIGN CONTRACTS APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE PURPOSE OF FUNDING BROADBAND DEVELOPMENT AND INSTALLATION PROJECTS AND MODIFYING THE 2023 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Gennett, Chair, Finance Committee
Co-Sponsored by Mr. Reagen, District 1; Mr. Lightfoot, District 3; Mr. Hull, District 8;
Mr. Fay, District 9; Mr. Burke, District 12; and Ms. Terminelli, District 14

WHEREAS, on May 2, 2022, Resolution No. 181-2022 adopted the recommendations made by the ARPA Committee regarding the uses of the \$20.9M in American Rescue Plan Act (ARPA) Funds provided to St. Lawrence County, and

WHEREAS, of the funds appropriated \$3,000,000 has been allocated for Broadband Development and Installation projects across the County, and

WHEREAS, after a thorough request for proposals (RFP) process, sixteen (16) projects from two (2) internet service providers have been selected to move forward with the funds available, with the potential to provide high speed internet service to approximately 610 additional residences in St. Lawrence County, and

WHEREAS, while the sixteen (16) projects total \$2,937,515 of County investment, all \$3,000,000 of the dedicated ARPA funding will be appropriated as the County continues to search for additional funding sources to complete the four (4) remaining unfunded potential projects proposed by internet service providers from the RFP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts appropriating American Rescue Plan Act (ARPA) Funds for the purpose of funding Broadband Development and Installation projects, as follows:

- SLIC Fiber - Lot 7, Colton, Town of: \$91,408;
- SLIC Fiber - Lot 13, Norfolk, Town of: \$123,520;
- SLIC Fiber - Lot 8, Colton, Town of: \$109,199;
- SLIC Fiber - Lot 21, Waddington, Town of: \$67,081;
- SLIC Fiber - Lot 12, Lisbon & Madrid, Towns of: \$323,370;
- SLIC Fiber - Lot 20, Stockholm, Town of: \$267,787;
- SLIC Fiber - Lot 1, Brasher, Town of: \$59,713.07;
- SLIC Fiber - Lot 19, Potsdam, Town of: \$327,048;
- SLIC Fiber - Lot 16, Oswegatchie, Town of: \$25,724;
- SLIC Fiber - Lot 14, Oswegatchie, Town of: \$323,926;
- SLIC Fiber - Lot 11, Lawrence & Hopkinton, Towns of: \$212,943;
- SLIC Fiber - Lot 4, Canton, Town of: \$406,071;
- SLIC Fiber - Lot 5, Canton & Russell, Towns of: \$203,345;

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- SLIC Fiber - Lot 3, Canton, Town of: \$209,143;
- SLIC Fiber - Lot 15, Oswegatchie, Town of: \$76,074;
- Adirondack Techs - Lot 9, Fine, Town of: \$111,163, and

BE IT FURTHER RESOLVED that if it is determined that any of the projects above become unfeasible within the terms and conditions of the contracts, or within the timelines set forth by the U.S. Treasury Final Rule, the County Administrator will update the Board and the Board of Legislators authorizes the Chair to sign additional contracts replacing the applicable contracts listed above with the internet service provider(s) with the next highest scoring proposal, as determined from the RFP process, and within the appropriations set forth in this Resolution, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2023 Budget for the County Administrator's, as follows:

INCREASE REVENUE:

B1940895 57000 ARP5	B ARP 5.19 Revenue Broadband	\$3,000,000
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INCREASE APPROPRIATIONS:

B1987804 46500 ARP5	B ARP 5.19 Broadband Improvement	\$3,000,000
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BE IT FURTHER RESOLVED that any funds not spent in 2023 be rolled over until fully expended, in accordance with the U.S. Treasury Final Rule.

STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Bigwarfe, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 145-2023 Entitled "Authorizing the Chair to Sign Contracts Appropriating American Rescue Plan Act (ARPA) Funds for the Purpose of Funding Broadband Development and Installation Projects and Modifying the 2023 Budget for the County Administrator's Office", adopted April 3, 2023, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Bigwarfe
Kelly S. Bigwarfe, Deputy Clerk
St. Lawrence County Board of Legislators
April 4, 2023