RESOLUTION NO. 217-2022

AUTHORIZING THE CHAIR TO SIGN CONTRACTS APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE PURPOSE OF FUNDING INFRASTRUCTURE PROJECTS AT CLIFTON-FINE HOSPITAL, THE GOUVERNEUR AND ST. LAWRENCE COUNTY FAIR, AND CORNELL COOPERATIVE EXTENSION TO BENEFIT THE ST. LAWRENCE COUNTY AND MODIFYING THE 2022 BUDGET FOR THE COUNTY ADMINISTRATOR'S OFFICE

By Mr. Reagen, District 1; Mr. Acres, District 8; Mr. Fay, District 9; and Mr. Arquiett, District 13

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, funds were appropriated associated with infrastructure improvements and the budget requires modification to provide the funding to the following organizations; Clifton-Fine Hospital, the Gouverneur and St. Lawrence County Fair Association, and Cornell Cooperative Extension, and

WHEREAS, of the funds appropriated, \$300,000 has been allocated to the capital project at Clifton-Fine Hospital which will assist in the overall \$2M project to renovate the Emergency Room and imaging available to residents and visitors in the southern portions of the County, and

WHEREAS, the Gouverneur and St. Lawrence County Fair Association is updating and expanding campground availability at the Fairgrounds in Gouverneur and the ability to improve the grounds, and

WHEREAS, the Cornell Cooperative Extension is expanding their kitchen ability by partnering with St. Lawrence-Lewis BOCES and Big Spoon Kitchen to build a strong and sustainable Farm-to-School Initiative serving 21 participating school districts across St. Lawrence County and into portions of Lewis and Jefferson Counties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for the use of ARPA Funds for infrastructure needs at Clifton-Fine Hospital, the Gouverneur and St. Lawrence County Fair, and Cornell Cooperative Extension, and

BE IT FURTHER RESOLVED that these strategic projects have the potential to be countywide benefits and the goal of the ARPA Committee was to broadly apply funds for an overall county benefit, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2022 Budget, as follows:

June 6, 2022

INCREASE REVENUE:

B1940895 57000 ARP1	B ARP 1.7 Revenue Hospital Renvn	\$300,000	
B1940895 57000 ARP6B	50,000		
B1940895 57000 ARP6	B ARP 6.1 Revenue Cornell Coop Ext	50,000	
		\$400,000	
INCREASE APPROPRIATIONS:			
B1945104 46500 ARP1	B ARP 1.7 Hospital Renovation	\$300,000	
B1979894 46500 ARP6	B ARP 6.1 Other Culture & Rec	50,000	
B1987504 465CE ARP6	B ARP 6.1 Cornell Coop Ext	_50,000	
		\$400,000	

BE IT FURTHER RESOLVED that any funds not spent in 2022 be rolled over through 2024 and be fully expended by 2026, in accordance with the U.S. Treasury Final Rule.

STATE OF NEW YORK)	
) ss	S
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. 217-2022 Entitled "Authorizing the Chair to Sign Contracts Appropriating American Rescue Plan Act (ARPA) Funds for the Purpose of Funding Infrastructure Projects at Clifton-Fine Hospital, the Gouverneur and St. Lawrence County Fair, and Cornell Cooperative Extension to Benefit the St. Lawrence County and Modifying the 2022 Budget for the County Administrator's Office", adopted June 6, 2022, 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 June 7, 2022