#21-126

A RESOLUTION AUTHORIZING AMERICAN RESCUE PLAN ACT GRANT DISBURSEMENTS

WHEREAS, Marshall County is responsible for the administration of grant funding and distribution from the American Rescue Plan Act Grant pursuant to prior resolution;

WHEREAS, Marshall County has been, or will be, allocated American Rescue Plan Act Grant funds;

WHEREAS, Marshall County resolved to use American Rescue Plan Act Grant funds for any purpose not prohibited by law within Marshall County;

WHEREAS, the County of Marshall, Illinois has designated the Marshall County Board or its chosen committee to administer these grants;

WHEREAS, the Marshall County Board will adhere to and enforce all Federal Regulations and Certifications for the American Rescue Plan Act Grant programs;

WHEREAS, the County of Marshall, Illinois has designated the Marshall County Board to administer these grants and to prepare grant agreements, and all other related documentation as required by the American Rescue Plan Act.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Marshall, Illinois, hereby authorizes the distribution of American Rescue Plan Act Funds using funds awarded by the United States Treasury or Illinois Department of Revenue, at the sole discretion of the Marshall County Board or its chosen committee to: Energy Specialist Co. \$13,100

for the purpose of: 2 HVAC Units with media type air filters.

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the recipient, or its chosen committee, to act in accordance with the American Rescue Plan Act Grant and comply with any requirement thereunder and provide any documentation as required by the American Rescue Plan Act.
PASSED by the Chairman and the Board of Marshall County on the day of November 2021 and
deposited and filed in the office of the County Clerk of said County on that date.
PRESENT O ABSENT O NAY O AYE O
APPROVED by the Chairman of the Marshall County Board, this
Jill M. Kjenyon Marshall County Clerk & Recorder Chairman of Marshall County