

RESOLUTION

RE: USAGE OF FUNDS UNDER THE AMERICAN RECOVERY ACT

WHEREAS, Vermilion County Rules of Order provide that "The County Board Chairman shall have delegated authority to take action on behalf of the County Board with respect to final approval of contracts for goods and services to be paid for from funds appropriated for the purpose, except contracts requiring expenditures in excess of \$75,000 and any contract meeting one or more of the criteria of Rule 19(c)(5);" and

WHEREAS, Funds have been received as part of the American Recovery Act (ARA) to be used for specified purposes under the statute and rules governing the ARA; and

WHEREAS, such funds are now recognized and appropriated for any use consistent with the ARA such fund being monitored by the County Board Chairman and County Auditor.

NOW, THEREFORE BE IT RESOLVED by the County Board of Vermilion County Illinois that, consistent with the established Rules of Order, the Chairman, with the assistance of the County Auditor is directed to use the delegated power under Rule 19(g) to facilitate the use of ARA funds by written or oral purchase contract procedures accordingly, with monthly reports to the Finance Committee and County Board as may be appropriate.

PRESENTED, APPROVED AND ORDAINED by the County Board of Vermilion County, Illinois at the August 10, 2021 A.D. Session.

DATED this 10th day of August 2021 A.D.

AYE 22 NAY 0 ABSENT 5


Chairman, Vermilion County Board

ATTEST:

Cathy Jenkins (sp)
Clerk of the County Board

Resolution # 21-0804

RESOLUTION RE: AMERICAN RECOVERY ACT

APPROVED BY Finance Personnel 8/2/21:

Steve Fourez Y N A
Committee Chairperson

Wesley Bieritz Y N A

Craig Golden Y N A

Crisi Walls Y N A

Becky Stark Y N A

Bruce Stark Y N A

Mary Ellen Surprenant Y N A