

ATTACHMENT A

RESOLUTION ADOPTING REQUIRED POLICES FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN/CORONAVIRUS STATE AND LOCAL FISCAL RECOVER FUNDS (CSLFRF)

WHEREAS the Town of Carrboro has received an allocation of funds from the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF); and

WHEREAS U.S. Treasury is responsible for implementing ARP/CSLFRF and has enacted a Final Rule outlining eligible projects; and

WHEREAS the funds may be used for projects within these categories, to the extent authorized by state law.

1. Support COVID-19 public health expenditures, by funding COVID-19 mitigation and prevention efforts, medical expenses, behavioral healthcare, preventing and responding to violence, and certain public health and safety staff.
2. Address negative economic impacts caused by the public health emergency, including economic harms to households, small businesses, non-profits, impacted industries, and the public sector.
3. Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic.
4. Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors.
5. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

WHEREAS the ARP/CSLFRF are subject to the provisions of the federal Uniform Grant Guidance, 2 CFR Part 200 (UG), as provided in the [Assistance Listing](#); and

WHEREAS U.S. Treasury has issued a [Compliance and Reporting Guidance Version 4.0 \(June 10, 2022\)](#) dictating implementation of the ARP/CSLFRF award terms and compliance requirements; and

WHEREAS the Compliance and Reporting Guidance states on page 7 that: “Per 2 CFR Part 200.303, your organization must develop and implement effective internal controls to ensure that funding decisions under the SLFRF award constitute eligible uses of funds, and document determinations.”

BE IT RESOLVED that the Town of Carrboro Town Council hereby

1. Adopts and enacts the following policies for the ARP/CSLFRF expenditures:

ARPA 2022-01	Eligible Project Policy
ARPA 2022-02	Allowable Costs and Cost Principles
ARPA 2022-03	Program Income
ARPA 2022-04	Recordkeeping
ARPA 2022-05	Property Management
ARPA 2022-06	Subaward and Monitoring
ARPA 2022-07	Conflict of Interest

2. These policies are effective October 11, 2022 and shall remain in effect until December 31, 2026 or until all funds have been spent or returned to the U.S. Treasury.
3. The U.S. Treasury may amend its rules and guidance from time to time; and the Town's Finance Officer may modify these policies as required by any Treasury amendments.
4. Grant awards and contracts less than \$60,000 may be approved by the Town Manager per Section 3-1(b)(9)(i) of the Town Code as amended. Awards and contracts \$60.0000 and over shall be approved by the Town Council.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this ____ day of October 2022

Ayes:

Noes:

Absent or Excused: