

RESOLUTION

East Hampton Town Council

A Resolution Allocating American Rescue Plan Funds
Number 3

WHEREAS, the American Rescue Plan was approved in March 2021 and includes State and Local Fiscal Recovery Funds (SLFRF) to be distributed to state, local and Tribal governments across the country, including the Town of East Hampton, and

WHEREAS, the Town of East Hampton will receive \$3,788,167.51 under the program to be used as authorized in the guidance issued by the US Department of the Treasury, and

WHEREAS, the Town of East Hampton has designated its entire allocation as lost public sector revenue under US Department of the Treasury regulations that authorize municipalities to utilize up to \$10 million of the individual municipality's SLFRF distribution as a replacement to lost public sector revenue, and

WHEREAS, funds used to replace lost public sector revenue may be used for the provision of government services at the discretion of the municipality with some limitations as indicated in the guidance, and

WHEREAS, the Town of East Hampton will determine specific expenditures via the Town Council pursuant to Resolution, and

WHEREAS, the Town of East Hampton anticipates certain capital improvements and expenditures as identified in the FY23 Capital Improvements Plan and the estimated amount of these certain capital improvements, which are a subset of the overall Plan, is \$722,100, some of which may be covered by other funding sources.

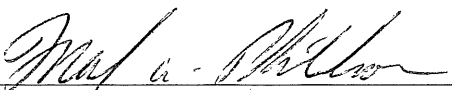
NOW, THEREFORE, BE IT RESOLVED by the Town of East Hampton Town Council, to hereby allocate funds for actual costs of the projects identified in Exhibit A attached hereto in an amount up to \$710,100 of the Town's SLFRF lost revenue distribution for the purpose of funding the capital cost of the identified projects up to the amount identified in Exhibit A to be purchased or undertaken in or about fiscal year 2023.

BE IT FURTHER RESOLVED, that the Town Manager and the Finance Director take appropriate steps to identify and earmark these funds for this purpose including moving the funds to an appropriate holding or expenditure account or fund.

Approved this 24th day of May, 2022.

TOWN COUNCIL

ATTEST


Mark Philhower, Chairperson


Kelly Bilodeau, Town Clerk

Exhibit A
Anticipated Capital Improvement Plan Expenditures

	Project Estimated Cost	ARPA Funding	Other Sources
CCTV Upgrade	\$ 35,000	\$ 35,000	
Building Automation Controller	\$ 13,400	\$ 3,400	\$ 10,000
Gymnasium Floor Refinish (Center School)	\$ 14,500	\$ 14,500	
LED Lighting Conversions - Interior/Exterior (All Education Buildings)	\$ 25,000	\$ 25,000	
Concrete Stair Repair	\$ 7,500	\$ 7,500	
Cross Country Track Repair/Widen (Middle School)	\$ 8,000	\$ 8,000	
Elevator Update - Center School	\$ 34,000	\$ 34,000	
School Technology (Various Projects)	\$ 314,700	\$ 314,700	
Siding Repair - Community Center	\$ 30,000	\$ 30,000	
Exterior Paint - Community Center	\$ 50,000	\$ 50,000	
Interior Paint - Senior Center	\$ 15,000	\$ 15,000	
Interior Finishes	\$ 10,000	\$ 10,000	
Replace Town Hall Server	\$ 20,000	\$ 20,000	
Roof Replacement - Co 1	\$ 38,000	\$ 38,000	
Turnout gear	\$ 5,000	\$ 3,000	\$ 2,000
Cruisers and Conversion - Vehicle Sinking Fund	\$ 57,000	\$ 57,000	
Sidewalk repair and replacement	\$ 15,000	\$ 15,000	
Long Hill Drainage	\$ 10,000	\$ 10,000	
Hales Brook Crossing Lake Drive	\$ 20,000	\$ 20,000	
	\$ 722,100	\$ 710,100	\$ 12,000