

RESOLUTION

East Hampton Town Council

A Resolution Allocating American Rescue Plan Funds Number 2

Draft – March 17, 2022

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 Water Pollution Control Authority (WPCA) anticipates three major capital improvement projects consisting of repairs, rehabilitation and lining of force mains known as Pine Trail, Princess Pocotopaug and North Maple Grove in the estimated amount of \$500,000 including construction and engineering.

NOW, THEREFORE, BE IT RESOLVED by the Town of East Hampton Town Council, to hereby allocate funds for actual costs in an amount up to \$500,000 of the Town's SLFRF lost revenue distribution for the purpose of funding the capital cost and construction engineering for three force main projects to be constructed in or about fiscal year 2023 as follows.

1. Pine Trail Force Main - Repair, Replacement and Lining of approximately 700 feet of 4 inch force main along with attendant work and construction engineering between Pine Trail and Park Road.
2. Princess Pocotopaug Force Main - Repair, Replacement and Lining of approximately 400 feet of 4 inch force main along with attendant work and construction engineering along Bay Road.

3. North Maple Grove Force Main - Repair, Replacement and Lining of approximately 600 feet of 4 inch force main along with attendant work and construction engineering between Maplewood Drive and the Bellwood Court housing complex.

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 22nd day of March, 2022.

TOWN COUNCIL

ATTEST

Mark Philhower, Chairperson

Kelly Bilodeau, Town Clerk