

**TOWN OF COPAKE
RESOLUTION
NUMBER 17 OF May 12, 2022
To Authorize a Transfer of ARPA Funds to the Copake Fire District**

WHEREAS, the Town of Copake is a recipient of funds under the Coronavirus State and Local Recovery Funds program authorized by the American Rescue Plan Act (ARPA); and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program authorizes the Town of Copake to use funds received under the SLFRF program to provide government services up to the amount of revenue loss incurred due to the COVID-19 pandemic; and

WHEREAS, the SLFRF program authorizes a standard allowance of up to \$10 million in the aggregate, not to exceed the Town of Copake's award amount, as the measurement of the Town's amount of revenue loss incurred due to the COVID-19 pandemic; and

WHEREAS, the Town of Copake is authorized under the SLFRF program to use funds up to the amount of such standard allowance, not to exceed the Town of Copake's award amount, for government services; and

WHEREAS, eligible government services include any service traditionally provided by a government, including provision of public safety and other services, such as police and fire services; and

WHEREAS, the SLFRF program authorizes the Town of Copake to transfer part of its ARPA funding to another unit of local government, provided such other unit of local government uses the funds in accordance with ARPA requirements; and

WHEREAS, the Copake Fire District intends to construct and install a new, state-of-the art sign in order to communicate important information to the community; and

WHEREAS, the Town of Copake Town Board finds and determines that the construction and operation of the proposed new sign is an important function of the Copake Fire District in furtherance of providing public safety services within the Copake Fire District; and

WHEREAS, the Town of Copake Town Board finds and determines that the construction and operation of the proposed new sign will assist the Town of Copake in providing an important government service in being able to communicate with the public in coordination with the Copake Fire District, particularly in times of emergencies or times of need; and

WHEREAS, the Town of Copake Town Board finds and determines that the use of funds awarded to the Town of Copake under the SLFRF program for assistance to the Copake Fire District in construction and installation of the new, state-of-the-art communication sign is an appropriate use of funds under the SLFRF program; now, therefore,

It is hereby **RESOLVED**, that the Town Board hereby authorizes the transfer of funds received under the SLFRF program in the amount of \$31,000.00 to the Copake Fire District on the following conditions:


1. The Copake Fire District shall use such funds in furtherance of the purchase, construction, and installation of the proposed new, state-of-the-art sign.
2. The Copake Fire District shall comply with any applicable deadlines under the SLFRF programs for the obligation or use of such funds.
3. The Copake Fire District shall not use such funds for any purpose or in any manner that is prohibited by law.
4. The Copake Fire District's use of funds shall comply with all applicable provisions of the Coronavirus State & Local Fiscal Recovery Funds Final Rule, promulgated by the U.S. Department of Treasury.
5. The Copake Fire District shall maintain such accounting records as may be required for use of such funds under the SLFRF program and shall provide such reporting to the Town of Copake as may be requested in furtherance of the Town of Copake's compliance with reporting requirements under the SLFRF program.
6. Upon failure of the Copake Fire District to comply with any conditions set forth in this Resolution, the Copake Fire District shall reimburse the funds transferred hereunder to the Town of Copake.

Roll Call Vote The foregoing Resolution, offered by Supervisor Mettler and seconded by Councilperson Wolf, was duly put to a roll call vote as follows:

Resolution #17
Dated May 12, 2022
Copake, New York

Roll Call Vote.

Supervisor Mettler	yes
Councilperson Wolf	yes
Councilperson Gansowski	yes
Councilperson Judd	yes
Councilperson Sullivan	yes


Lynn M. Connolly, Town Clerk

(seal)
May 12, 2022