## 2024-1

## **RESOLUTION**

## Village of Chapin, Morgan County, Illinois

WHEREAS, the corporate authorities of the Village of Chapin, Illinois, received as part of the American Rescue Plan Act (ARPA) \$65,048.47 from the Coronavirus Local Fiscal Recovery Fund (CLFRF);

WHEREAS, the corporate authorities of the Village of Chapin find that the funds received from the CLFRF may be used to make investments in the Village's drinking water infrastructure, including the repainting of its existing water tower, which is part of the necessary maintenance and upkeep of the facility to ensure its continued operation in to the future;

WHEREAS, the corporate authorities of the Village of Chapin find it is necessary to repaint its existing water tower, which is part of the maintenance and upkeep of the facility; and

WHEREAS, the corporate authorities of the Village of Chapin find that it is necessary and in the best interests of the Village to dedicate and apply the funds received from the CLFRF to defray a portion of the cost of repainting the existing water tower, which is expected to exceed \$300,000.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chapin, Morgan County, Illinois, as follows:

Section 1. The foregoing recitals are hereby incorporated herein as if they had been restated verbatim.

Section 2. The \$65,048.47 received from the Coronavirus Local Fiscal Recovery Fund are dedicated for and shall be applied toward defraying a portion of the cost of repainting the existing water tower. The Village President, Village Clerk, Village Treasurer, and Village Trustees are authorized and directed to take all necessary actions to effectuate the use of the funds for the purposes set forth herein.

Passed and Approved by the President and Board of Trustees of the Village of Chapin, Morgan County, Illinois, on the \_/O day of \_\_\_\_\_\_, 2024.

The Bussel
Village President

ATTEST: