

October 7, 2021

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Finance Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, Berrien County is set to receive \$29.8 million in American Rescue Plan Act (ARPA) funds; and

WHEREAS, Berrien County will need assistance to discern how the funds can be spent based on ARPA guidelines and how much lost revenue can be replaced by ARPA funds; and

WHEREAS, the Michigan Association of Counties has pre-qualified the firm of Public Sector Consultants (PSC) for this work and other services tied to the use of ARPA funds and the subsequent reporting; and

WHEREAS, the Finance Committee has approved a waiver of the bid process for the purposes of selecting PSC; and

WHEREAS, the total cost for their services is \$3,500; and

WHEREAS, Corporate Counsel has reviewed and approved the agreement with PSC.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves the agreement with Public Sector Consultants for loss revenue calculations and authorized use of ARPA funds and authorizes the Chairperson or his designee to execute the related agreement.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY FINANCE COMMITTEE**

Mamie L. Yarbrough, Chairperson

Jon Hinkelman, Vice-Chairperson

Ezra A. Scott

Teri Sue Freehling

