



Resolution Adopting American Rescue Plan Act (ARPA) Fund Appropriation

RESOLUTION NO. 2021-XXXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS AMENDING THE FISCAL YEAR 2021-22 OPERATING BUDGET AND DELEGATING AUTHORITY TO THE CITY MANAGER TO EXPEND THE FIRST TRANCHE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS, TO EXECUTE ALL RELATED AGREEMENTS AND AMENDMENTS AND TO ESTABLISH ALL RELATED ARPA GRANT PROGRAMS

WHEREAS, the American Rescue Plan Act (ARPA) was signed into law on March 11, 2021 to provide State and Local Fiscal Recovery Funds (FRF) to support state, local, and tribal governments to respond to COVID-19 impacts on their communities, residents, and businesses; and

WHEREAS, on May 19, 2021, the City was allocated \$9,139,573 from the first tranche of ARPA funds; and

WHEREAS, on May 25, 2021 the City Council held a public ARPA budget workshop to discuss the needs of the community, eligible uses of ARPA funds, and proposed funding opportunities; and

WHEREAS, staff recommends utilizing the City's first tranche of ARPA funds to be appropriated for the FY 2021-22 Operational Budget deficit, assistance to the Boys and Girls Club of San Marcos for tenant improvements, the previously planned Climate Action Plan (CAP) Electric Vehicle Charger Grant Program, the conversion of the remaining balance of Business Sustainability Program (BSP) loans to grants, and the creation of the COVID-19 Non-Profit Community Grant Program; and

WHEREAS, the staff has developed the COVID-19 Non-Profit Community Grant Program; and

WHEREAS, the City Manager has identified a local community group known as the North County COVID Relief Fund to administer the program for the direct protection and

benefit of the residents of the City; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Marcos does hereby:

1. Appropriate \$2,561,391 to the FY 2021-22 Operational Budget deficit;
2. Appropriate \$1,200,000 to the Boys and Girls Club/Westlake Village for tenant improvements;
3. Appropriate \$1,278,635 to the Electric Vehicle Charger Grant Program;
4. Appropriate \$1,099,547 to the conversion of the remaining outstanding balance of the Business Sustainability Program loans to grants;
5. Appropriate \$3,000,000 to the COVID-19 Non-Profit Community Grant Program;
6. Award the contract in the amount of \$3,000,000 to the North County COVID Relief Fund as the Program Administrator for the COVID-19 Non-Profit Community Grant Program;
7. Delegate authority to the City Manager to finalize and execute all agreements, amendments, and related documents for the immediate use of the ARPA funds; and
8. Delegate authority to the City Manager to establish and alter ARPA funded grant programs.

PASSED, APPROVED AND ADOPTED by the City Council of the City of San Marcos this 13th day of July 2021, by the following roll call vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Rebecca D. Jones, Mayor
City of San Marcos

ATTEST:

Phillip Scollick, City Clerk
City of San Marcos