

**RECORDS OF PROCEEDINGS
CLARIDON TOWNSHIP
SPECIAL MEETING**

April 25, 2022

The Special Meeting was called to order at 6:00 pm with the following members present: Trustees- Jonathan Tiber, Cooper Sherman and Fiscal Officer- Paula H. Jolly.

Ms. Jolly took roll call for attendance. Mr. Tiber and Mr. Sherman responded here.

The Special Meeting was advertised for the purpose of discussing and voting on resolutions regarding the future use of ARPA funds.

RESOLUTION AUTHORIZING EXPENDITURE FROM AMERICAN RESCUE PLAN ACT FUNDS USING STANDARD ALLOWANCE OPTION- 2022-12

Motion by Mr. Sherman, second by Mr. Miller to elect to use (as represented in the SLFRF Overview of Final Rule, issued January 27, 2022 and effective April 1, 2022) the standard allowance and its presumption of revenue loss due to the public health emergency (Covid 19) and to use the amount authorized herein to fund government services incurred using the American Rescue Plan Act fund.

ROLL CALL VOTE:

Mr. Tiber: Aye, Mr. Sherman: Aye.

RESOLUTION AUTHORIZING INCREASE IN MICRO-PURCHASE THRESHOLD AND ADOPT UNIFORM GUIDANCE PROCUREMENT POLICY FOR AMERICAN RESCUE PLAN ACT FUNDS- 2022-13

Motion by Mr. Tiber, second by Mr. Sherman to adopt the Uniform Guidance Procurement policy (see attachment) to use for all expenditures of ARPA funds, and adopt the micro-purchase thresholds outlined. The self-certification shall be effective from April 25, 2022 until December 31, 2022, but shall not be applicable to Federal financial assistance awards issued prior to April 25, 2022, including ARPA funds.

ROLL CALL VOTE:

Mr. Tiber: Aye, Mr. Sherman: Aye.

MOTION TO ADJOURN THE MEETING- 22-46

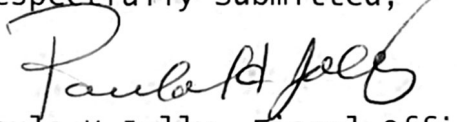
Motion by Mr. Tiber, second by Mr. Sherman to adjourn the meeting.

ROLL CALL VOTE:

Mr. Tiber: Aye, Mr. Sherman: Aye

The meeting was adjourned at approximately 6:07pm.

Respectfully Submitted,


Paula H Jolly, Fiscal Officer

