**Sample Resolution for Accepting American Rescue Plan Act funds**

*The following is a sample resolution adopted by the Town of TarHeel, NC, to accept their allocation of American Rescue Plan Act funds. A governing board does not have to adopt a resolution. It can simply vote in an official meeting to accept the funds, but a resolution may be a helpful tool to accomplish the same result.*

**Town of TarHeel Resolution for Accepting American Rescue Plan Act funds**

**WHEREAS**, the Town of TarHeel is eligible for funding from the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (CSLRF).

**WHEREAS**, the North Carolina General Assembly will provide for the distribution of funds to eligible North Carolina municipalities; and

**WHEREAS**, before receiving a payment, the Town Council is required to formally accept the CSLRF funds;

**WHEREAS**, revenue received under the CSLRF must only be spent for purposes authorized by the CSLRF, and applicable regulations, and by state law;

**WHEREAS**, revenue received under the CSLRF must be accounted for in a separate fund and not co-mingled with other revenue for accounting purposes; and

**WHEREAS**, the Town of TarHeel must comply with all applicable budgeting, accounting, contracting, reporting, and other compliance requirements for CSLRF funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of TarHeel that we do hereby accept and request CSLRF funding to be distributed by the State of North Carolina; and

**FURTHER RESOLVED** that the Town of TarHeel affirms that the CSLRF revenue will only be used for the purposes prescribed in the CSLRF, and in US Treasury guidance in 31 CFR, Part 35, and any applicable regulations, and in accordance with state law; and

**FUTHER RESOLVED** that the Town of TarHeel will comply with procedures created by the North Carolina General Assembly and the US Treasury Department to receive funds under the act; and

**FURTHER RESOLVED** that the Town of TarHeel will account for CSLRF in a separate fund and not co-mingle it with other revenues for accounting purposes and will comply with all applicable federal and state budgeting, accounting, contracting, reporting, and other compliance requirements for CSLRF funds; and

**FURTHER RESOLVED** that the Town Council of the Town of TarHeel designates and directs the [Town Manager/Town Attorney/Mayor/Town Finance Officer] to take all actions necessary on behalf of the town council to receive the CSLRF funds.

**ADOPTED**, this the \_\_\_ day of \_\_\_\_\_\_, 20\_\_\_.

/s/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Town Board Representative(s)

/s/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Town Clerk