

Lee County Board  
Dixon, Illinois

RESOLUTION NO. 09.21.24

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AMERICAN RESCUE PLAN ACT  
APPOINTMENTS

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**WHEREAS**, appointments to County Board Special or Sub-Committees are determined by the Lee County Board Chairman with the advice and consent of the Board, and,

**WHEREAS**, the Lee County Board Chairman has determined the need for an American Rescue Plan Act (ARPA) Committee to work through the details, eligible uses, and appropriate distribution of the revenue as outlined by the U.S. Department of the Treasury, and,

**WHEREAS**, the Board Chairman has determined the need for a Grant Coordinator to oversee the eligibility and reporting requirements of the American Rescue Plan Act, and,

**WHEREAS**, the Board Chairman has determined the need for internal controls and separation of duties with regard to the American Rescue Plan funds, and,

**WHEREAS**, the Board Chairman desires the input of County Officials and staff to make advisory recommendations and perform the work of the Committee.

**NOW, THEREFORE BE IT RESOLVED** by the Lee County Board that the American Rescue Plan Act Committee be established to work through the details, eligible uses, and appropriate distribution of the revenue as outlined by the U.S. Department of the Treasury, and,

**BE IT FURTHER RESOLVED** that effective upon passage of this resolution and expiring on December 4, 2022:

Section 1. County Board members Bob Olson, Jim Schielein, John Nicholson, Chris Norberg, and Rick Humphrey are hereby appointed to the American Rescue Plan Committee.

Section 2. County Officials Charley Boonstra and John Simonton, along with employees Sara Leisner, Patty Rudolphi, Paul Rudolphi, Kevin Lalley, and Wendy Ryerson are hereby named as advisory members of the ARPA Committee.

Section 3. Sara Leisner is hereby named the ARPA Grant Coordinator, and Patty Rudolphi is hereby charged with internal control and separation of duties responsibilities with regard to the ARPA funds. Compensation for these additional duties will be determined by the Board, and will be charged to the ARPA funds, as allowed by ARPA eligibility guidelines.



ATTEST:

BY: Nancy Leisner  
Lee County Clerk

PASSED BY THE LEE COUNTY BOARD

THIS 16th DAY OF September, 2021

BY: Robert J. Olson  
Lee County Board Chairman