Exhibit "A"

RESOLUTION NO.2022- 05

FEB 2 3 2022

Fulton County Arkansas

BE IT RESOLVED BY THE QUORUM COURT OF FULTON COUNTY, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION ADOPTED IN FURTHERANCE OF THE AMERICAN RESCUE PLAN AND IN RESPONSE TO THE COVID-19 PANDEMIC EMERGENCY

WHEREAS, the American Rescue Plan Act of 2021 was passed by Congress and signed by the President on March 11, 2021, to provide fast relief and response to the COVID-19 pandemic emergency, and

WHEREAS, the Congress of the United States, through the American Rescue Plan Act of 2021, assigned by the president on March 11, 2021, authorizes the applications for grants and use of funds in responding an providing relief from the effects of the Covid-19 pandemic emergency, and

WHEREAS, on January 18, 2022, the Fulton County Quorum Court passed Ordinance No 2022-01 establishing a county general sub-fund in compliance with U.S. Department of Treasury final rules governing spending guidelines for ARA funds, and

WHEREAS Arkansas Code Ann. § 14-14-802(b) explicitly authorizes the county quorum court to provide for any services or function not expressly prohibited by the Arkansas Constitution or by law, and explicitly authorizes appropriations for: fairs and livestock shows, economic development, community, exhibitions, cultural and civic services, and

WHEREAS, due to the COVID-19 pandemic emergency certain organizations, namely the Fulton County Hospital has served a vital role in Fulton County, has responded to increased demands for their services, and has been restricted in their funding capabilities, and

WHEREAS the aforementioned entity has made written application for a contract for services and assistance relief from the COVID-19 pandemic for their assistance, support, rent ,utilities and other necessary costs. A copy of the application of this entity is attached hereto and marked Exhibit "A;" and

WHEREAS a contract for services has been entered into by and between Fulton County and the aforementioned entity for the sum of \$168,950.04 for assistance, support, rent, utilities, and other necessary costs. A copy of the contract for services is attached hereto and marked Exhibit "B;" and

WHEREAS the viability and enforceability of the contract for services is dependent upon appropriation of the sum requested of \$168,950.04,and

WHEREAS the Quorum Court is committed to appropriate the sum requested of \$168,950.04 or a lesser sum regardless of whether or not the grant is awarded, and funds provided under the ARPA, and

WHEREAS the Quorum Court supports this request for ARPA funds, and

WHEREAS applicant has agreed under the contract for services that it will abide by all audit request by the county, State of Arkansas, and the United States over the funds received by the grant or appropriated by the Quorum Court of Fulton County, Arkansas.

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF FULTON COUNTY, ARKANSAS, TO SUPPORT THE SUBJECT REQUEST FOR RELIEF UNDER THE AMERICAN RESCUE PLAN ACT AND TO PROVIDE ASSISTANCE AND SUPPORT FOR THE ENTITY AS AFORMENTIONED.

APPROVED:

GARY G. CLAYTON FULTON COUNTY JUDGE

02/22/2022

DATE

ATTEST:

VICKIE BISHOP FULTON COUNTY CLERK



CONTRACT FOR SERVICES (COVID-19 ARPA RELIEF)

This contract for services is entered into by and between Fulton County, Arkansas, "County" and the Fulton County Hospital in response to the Covid-19 pandemic emergency.

<u>Certification</u>: The undersigned hereby certifies that:

- (a) Written application to the county asserts and demonstrates that the sum requested of \$168,950.04 by this entity is for and represents the costs for rent, insurance and other identified and approved costs for the assistance and support of the entity. A copy of the application is attached hereto and marked Exhibit "A."
- (b) The applicant has provided the county documentation of the costs involved in this project to demonstrate that sum requested is needed and not excessive.
- (c) The funds under this grant, if any, awarded under the ARP Act and funds appropriated by the county are subject to audit by the State of Arkansas, the United States, and the county, respectively, and the applicant will submit and comply to all audit requests.

Arkansas Code Ann. § 14-14-802(b) explicitly authorizes the county quorum court to provide for any services and function not expressly prohibited by the Arkansas Constitution or by law, and explicitly authorizes appropriations for: fairs and livestock shows, economic development, community, exhibitions, culture, and civic services.

The American Rescue Plan Act was passed by congress and signed by the president on March 11, 2021, to provide fast relief and response in connection with the COVID-19 pandemic emergency.

<u>Term</u>: This contract for services has been entered into by and between the County and the entities for the period from February 22, 2022 through December 30, 2024.

It is hereby acknowledged that by the parties the receipt of adequate consideration as demonstrated by the obligation of the entity for entering this contract for the provision of public services to and for the benefit of the citizens of Fulton County and for the support of the subject grant and the appropriation funds by ordinance of the Quorum Court of Fulton County, Arkansas. Amendment 550 of the Arkansas Constitution and ACA 14-14-1102 declares the county judge to be Chief Executive of the county and authorizes the county judge to enter all necessary contracts for services' and is duly authorized to sign and enter into contract with the aforementioned entity for these public services for the benefit of the citizens of Fulton County, Arkansas.

It is agreed and acknowledged that this contract shall have no effect unless and until an appropriation of funds for services is made by the Quorum court of Fulton County, Arkansas.

un	Date:	2/28/22
Gary G. Clayton, Fulton County Judge	_	

• Fulton County Hospital

Authorized Agent