EXHIBIT A

Intended use of funds received related to Ordinance 2021-38

- 1. To install new water meters town wide. The Town had to cease its prior ongoing radio head replacement program during the COVID pandemic with an inability to enter homes safely. During that period of time, almost half of the radio heads have failed and fallen out of warranty, making it cost-prohibitive to continue the prior program and much more efficient to replace the entire meters now.
- 2. Leftover funds will be used on improvements for the Griffith Sanitary District. These may include measures to reduce inflow and infiltration during rain events, starting a sump pump disconnect program to disconnect sump pumps currently connected to sanitary lines and improvements at the Griffith Sanitary Station that would allow for an increase inflow capacity.

- (B) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the Town who are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;
- (C) for the provision of government services to the extent of the reduction in revenue of the Town due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the Town prior to the emergency; or
- (D) to make necessary investments in water, sewer, or broadband infrastructure."

SECTION TWO: That money in the ARP fund will not and may not be transferred to any other fund.

SECTION THREE: That if any section, clause, provision or portion of this Ordinance shall be held to be invalid or unconstitutional by any Court of competent jurisdiction, such decision shall not affect any other section, clause, provision or portion of this Ordinance.

SECTION FOUR: That all existing Ordinances, or parts thereof, in conflict with the provisions of this Ordinance, are hereby deemed null, void, and of no legal effect, and are specifically repealed.

SECTION FIVE: That this Ordinance shall take effect, and be in full force and effect, from and after its passage by the Town Council of the Town of Griffith, Lake County, Indiana.

ALL OF WHICH IS PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA, THIS 17 DAY OF 2021.

	TOWN COUNCIL OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA
	Rick Ryfa/President
(James Marker
Attest:	Larry Ballah Melissa Robbins
Gina Smith – Clerk Treasurer	Tony Hobson

TOWN OF GRIFFITH, LAKE COUNTY, INDIANA ORDINANCE NO. 2021-38

AN ORDINANCE ESTABLISHING A "176 FUND -ARP CORONAVIRUS LOCAL FISCAL RECOVERY FUND", AND ALL MATTERS RELATED THERETO.

WHEREAS, the Town Council of the Town of Griffith, Lake County, Indiana (hereinafter referred to as "Town Council"), has received a request from the Financial Consultants in coordination with the Office of the Clerk-Treasurer for the Town of Griffith to establish a fund entitled "176 Fund – ARP Coronavirus Local Fiscal Recovery Fund" (hereinafter referred to as the "176 Fund"); and

WHEREAS, the Town Council has been informed and advised that circumstances exist which require and necessitate the Town of Griffith to establish this "176 Fund" to account for federal assistance received through the American Rescue Plan Act of 2021 (ARP), as more fully described in Section One of this Ordinance; and

WHEREAS, the Town Council has been informed and advised that the State of Indiana requires the establishment of a "176 Fund" for the above-mentioned purposes; and

WHEREAS, the Town Council has been further informed and advised that provisions of I.C. 5-11 and State Board of Accounts State Examiner Directive 2021-1 authorize the Town Council establish this "176 Fund" to account for federal assistance received through the American Rescue Plan Act of 2021 (ARP), as more fully described in Section One of this Ordinance and as consistent with the terms and provisions of I.C. 5-11 and State Board of Accounts State Examiner Directive 2021-1, as amended from time to time; and

WHEREAS, the Town Council being duly advised and having considered the request from the Financial Consultants in coordination with the Office of the Clerk-Treasurer now concurs that it is advisable, necessary, and in the best interests of the residents of the Town of Griffith for the Town to establish the "176 Fund" to account for federal assistance received through the American Rescue Plan Act of 2021 (ARP), as more fully described in Section One of this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA:

SECTION ONE: That all funds allocated to the Town from the ARP Coronavirus Local Fiscal Recovery Fund under this "176 Fund" shall be used by the Town pursuant to Plan A attached hereto and marked Exhibit A by reference and in compliance with Section 603(c) of the ARP as follows:

- (1) USE OF FUNDS The Town will use the funds to cover costs incurred by the Town on or before December 31, 2024
 - (A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;