

ESTABLISHING THE AMERICAN RESCUE PLAN ACT ADVISORY COMMITTEE

Moved by Council Member Boensch, seconded by Council Member Scherzer to adopt the following resolution:

WHEREAS: the City of Saginaw has received funding from the federal government through the American Rescue Plan Act (ARPA); and

WHEREAS: the City Council for the City of Saginaw desires to form a citizen committee to provide input regarding ARPA funded projects and initiatives.

NOW, THEREFORE, BE IT RESOLVED: the City Council for the City of Saginaw hereby determines:

1. An American Rescue Plan Act Advisory Committee shall be established for the limited purpose of:
 - a. Providing input regarding potential projects or category spending for which the City may use ARPA funds;
 - b. Formulating recommendations for a strategic funding plan that considers the community priorities established by City Council; and
 - c. Preparing recommended funding priorities for consideration by City Council.
2. The ARPA Advisory Committee shall be comprised of no less than ten and no more than fifteen individuals. Members will be City residents, individuals who own businesses located within the City, or the directors/managers of established/recognized non-profit corporations or churches located within the City. Members of City Council and City employees or contractors shall not be eligible to serve on the Committee. Members will be responsible for providing input from the various communities of interest that they represent. Members must be non-biased and keep the spirit and intent of the ARPA funding, as well as all applicable rules and regulations, in mind when making recommendations. Members will serve without pay. A majority of members shall be City residents.
3. Membership on the ARPA Advisory Committee shall be by Mayoral appointment with Council approval, and potential members shall be required to submit an application for membership to the City Clerk's Office in the regular course.
4. City administration and consultants will be available to provide assistance to the ARPA Advisory Committee as necessary.
5. The ARPA Advisory Committee shall exist for a limited duration. It shall meet approximately once a month or as needed. The ARPA Advisory Committee may be dissolved by City Council once ARPA projects and all final reporting have been submitted, or earlier if it shall fail to serve its purpose, or it shall automatically dissolve once all ARPA funds have been spent no later than December 2026.

Ayes: Ostash, Copeland, Williams, Boensch, Balls, Scherzer, Moore,
Nays: Flores, Lamar-Silvia
Absent: None

RESOLUTION DECLARED ADOPTED

I, Janet Santos, City Clerk of the City of Saginaw, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Saginaw, Saginaw County, State of Michigan, at a public meeting held on December 20, 2021; the original thereof is on file in the records of my office; the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.



Janet Santos; MiPMC/MMC
City Clerk

