

**LATE-FILE**

REFERRED TO: LEGAL/FINANCE COMMITTEE

RESOLUTION NO. -21 AUTHORIZE PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH BONADIO GROUP RELATED TO THE AMERICAN RESCUE PLAN ACT OF 2021

WHEREAS: Tioga County was the recipient of State and Local Fiscal Recovery Funds through the American Rescue Plan Act (ARPA) that was signed into law on March 11, 2021 by President Biden; and

WHEREAS: Tioga County received the first installment of \$4,681,434 and anticipates receiving an additional installment of \$4,681,434 in 2022; and

WHEREAS: The Tioga County Legislature has identified the need for professional consulting services to provide expertise and recommendations on guidance and compliance in regards to allowable expenditures and applicable federal regulations, to maximize cost recovery, and investment in the County's future for the funds received through the American Rescue Plan Act of 2021; and

WHEREAS: The Tioga County Legislature would like to contract with Bonadio Group at a cost of \$9,500 for professional consulting services; therefore be it

RESOLVED: That the Chair of the County Legislature is authorized to execute a consulting services agreement between Tioga County and Bonadio Group as set forth with the proposal submitted by Bonadio Group and upon review of the County Attorney; and be it further

RESOLVED: That the Budget Officer is authorized to make the initial appropriation of \$9,500 to A1325 540140 M7674 and all ongoing appropriations as deemed necessary related to this agreement; and be it further

RESOLVED: That the Tioga County Treasurer's Office is authorized to process the initial payment of \$9,500 and all ongoing expenditures as deemed appropriate by the Budget Officer related to this agreement.

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REFERRED TO:

LEGAL/FINANCE COMMITTEE

RESOLUTION NO. -21

DESIGNATE BUDGET OFFICER FOR  
MANAGEMENT AND OVERSIGHT OF THE  
PROFESSIONAL CONSULTING SERVICES  
PROVIDED BY BONADIO GROUP IN RELATION  
TO THE AMERICAN RESCUE PLAN ACT FUNDS  
OF 2021

WHEREAS: Tioga County was the recipient of State and Local Fiscal Recovery Funds through the American Rescue Plan Act (ARPA) that was signed into law on March 11, 2021 by President Biden; and

WHEREAS: Tioga County determined the need to hire the Bonadio Group to provide expertise and recommendations on guidance and compliance in regards to Tioga County's allocated funding received through the American Rescue Plan Act of 2021; and

WHEREAS: The Bonadio Group's quote clearly identifies the responsibility lies with Tioga County to designate an individual to perform management functions, oversight and monitoring on the services provided; and

WHEREAS: The Legislature recognizes the need to offer additional compensation to the designated individual for the additional work and responsibility being assigned; therefore be it

RESOLVED: That Jackson Bailey, Tioga County Budget Officer, is hereby designated as the individual to perform management functions, oversight and monitoring on the services provided by Bonadio Group and shall receive additional compensation in the amount of \$5,000 annually, to be paid via his bi-weekly payroll checks, effective July 19, 2021; and be it further

RESOLVED: That the additional compensation will continue until such time the program is closed.