RESOLUTION NO. 5027

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING AN TEMPORARY AD-HOC COMMITTEE TO RECOMMEND A VISION FOR THE DISBURSEMENT OF THE NON-ENTITLEMENT UNIT AMERICAN RESCUE PLAN ACT FUNDS.

WHEREAS, the Livingston City Commission acting through its duly elected officers is within its power to establish temporary committees hereby establishes a temporary ad-hoc committee; and

WHEREAS, the ad-hoc committee membership will consist of 3 citizens and 2 City Commissioner(s); and

WHEREAS, this ad-hoc committee will be known as ARPA Visioning Committee; and

WHEREAS, it shall be the duty of the committee to review the State and Federal guidelines for non-entitlement unit (NEU) American Rescue Plan Act (ARPA) funds, and make a written recommendation to the Livingston City Commission on a vision for disbursement of those funds including:

- A list of recommended areas or "buckets" for funds disbursement
- A ranked priority for the recommended "buckets"
- A recommended approximate percentage of NEU, ARPA funds that should be reserved for each "bucket"
- Any additional recommendations to the City Commission

and

WHEREAS, City Administration will open a 30-day recruitment for the temporary ad-hoc committee upon approval of this Resolution; and

WHEREAS, the temporary ad-hoc committee shall have a written recommendation to the City Commission within 90 days from the date of creation for consideration, approval, and/or adoption; and

WHEREAS, this ad-hoc committee will cease to exist upon transmission of the report to the Livingston City Commission.

NOW THEREFORE BE IT RESOLVED, that City hereby creates a temporary ad-hoc committee to recommend a vision for the disbursement of NEU, ARPA funds.

PASSED AND ADOPTED by the City Commission of the City of Livingston, Montana, thisl 5th March 2022.

MELISSA NOOTZ, Chair

ATTEST:

Recording Secretary

APPROVED AS TO FORM:

COURTNEY LAWELLIN

City Attorney