

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY, MICHIGAN:**  
Your County Finance Committee respectfully recommends the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is the mission of Berrien County to provide leadership, cooperation with all units of government, sound fiscal management, and planning, thereby promoting public safety, health, well-being and prosperity in order to improve the quality of life for present and future generations; and

**WHEREAS**, Berrien County is set to receive \$29,796,346 in American Rescue Plan Act (ARPA) funds; and

**WHEREAS**, in accordance with Grant Management Policy ADM-6140, Berrien County will satisfy federal government guidelines, including but not limited to regulation 2CFR200, in the use of those funds; and

**WHEREAS**, one of the approved uses of the funds is to invest in broadband in underserved and unserved areas of the County; and

**WHEREAS**, the Berrien County Board of Commissioners has discussed and considered options for the spending of the ARPA funds as well as determining a projected amount in certain areas; and

**WHEREAS**, members of the Berrien County Broadband Internet Taskforce (BCBIT) have been consulted and agree that \$6 million of the ARPA funds will serve the County well in providing for broadband infrastructure.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT** the Berrien County Board of Commissioners authorizes the use of \$6 million dollars from ARPA funds to be used for the purposes of investing in broadband infrastructure to enhance broadband in the underserved and unserved areas of Berrien County.

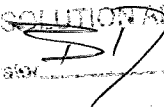
**Respectfully submitted,  
BERRIEN COUNTY FINANCE COMMITTEE**

\_\_\_\_\_  
Mamie L. Yarbrough, Chairperson

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Jon Hinkelman, Vice Chairperson

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Ezra A. Scott

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Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM	
Administrator 	Date 3-15-22
Comments Attached _____	
Corporate Counsel TH	Date 3/15/22
Comments Attached _____	