

## RESOLUTION of the CLAY COUNTY COMMISSIONERS' COURT OBLIGATION OF REMAINING STATE AND LOCAL FISCAL RECOVERY FUNDS

At a lawfully called meeting on October 28, 2024, the Clay County Commissioners' Court does hereby make the following Resolution obligating remaining funds as of September 20, 3024 of the State and Local Fiscal Recovery Funds.

WHEREAS, Clay County has received the State and Local Fiscal Recovery Funds (SLFRF) in 2021-2022 fiscal year; and,

WHEREAS, the Clay County Commissioners Court pursuant to the grant guidelines deemed the State and Local Fiscal Recovery Grant funds as Revenue Replacement; and,

WHEREAS, the Clay County Commissioners Court has expended the State and Local Fiscal Recovery Funds according to the Revenue Replacement guidelines; and,

WHEREAS, the Clay County Commissioners Court has contracted with Premier Commercial Group, LLC on October 7, 2024, as Construction Manager for the Clay County Courthouse Roof Renovation in the amount not to exceed \$646,201.00 and,

WHEREAS, the Clay County Courthouse Roof Replacement may extend beyond December 31, 2024; and,

WHEREAS, the Clay County Commissioners Court have budgeted to spend the remaining State and Local Fiscal Recovery Funds ONLY on the Renovation of the Courthouse Roof replacement; now

**THEREFORE**, be it Resolved that the Clay County Commissioners Court does hereby obligate the remaining unencumbered balance as of September 30, 2024, of the State and Local Fiscal Recovery Funds of \$230,555.00 and any additional interest earned after September 30, 2024, to be used for the Clay County Courthouse Roof replacement project as described above.

Passed and Approved on this 28th day of October 2024.

CLAY COUNTY COMMISSIONERS' COURT:

Mike Campbell, County Judge

Ben Pharries, Commissioner, Precinct 1

Retta Collins, Commissioner, Precinct 3

Jack Pickett, Commissioner, Precinct 2

Chase Broussard, Commissioner, Precinct 4