

**RESOLUTION NO. 2025-45**

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE TRANSFER OF AMERICAN RESCUE PLAN (“ARPA”) FUNDS IN AN AMOUNT NOT TO EXCEED \$1,091,992.00 FOR THE CONSTRUCTION OF STORMWATER AND ROADWAY IMPROVEMENTS PROJECT (PHASE 2), IN ACCORDANCE WITH ARPA RULES AND REGULATIONS: AUTHORIZING THE MANAGER AND FINANCE DIRECTOR TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, as a result of the COVID-19 global pandemic and resulting economic crisis, Congress passed the American Rescue Plan Act (“ARPA”), which included \$350 billion in emergency funding for state, local, territorial and tribal governments: and

**WHEREAS**, the Department of the Treasury allocated the Village of Biscayne Park (“Village”) ARPA funding in the amount of \$1,535,116.00. Said funds were provided to the Village in two (2) equal installments \$767,558.00 ) received in fiscal year 2021 and the remaining received approximately twelve (12) months later in fiscal year 2022: and

**WHEREAS**, the Village Manager has identified Stormwater and Road Improvement Projects that meet the federal guidelines for the obligation and expenditure of ARPA Funding; and

**WHEREAS**, the Village Manager recommends that the Village Commission authorize the transfer of ARPA funds in the amount of One Million, Ninety-One Thousand, Nine Hundred and Ninety-Two Dollars and No Cents (\$1,091,992) to the General Fund to fund the Village’s Stormwater and Road Improvement Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:**

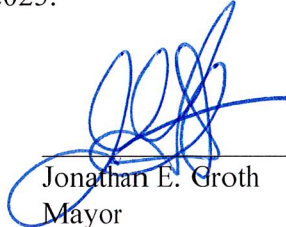
**Section 1. Incorporation of Recitals.** The foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**Section 2. Approval of the Transfer of Funds.** The Village Commission, based on the recommendation of the Village Manager, hereby authorizes the transfer of ARPA funds, not to exceed One Million, Ninety-One Thousand, Nine Hundred and Ninety-Two Dollars and No Cents (\$1,091,992) to the General Fund to be spent on Stormwater and Road Projects in accordance with ARPA Rules and Regulations..

**Section 3. Authorization of the Village Manager and Finance Director.** The Village Manager and Finance Director are hereby authorized to transfer said funds from the ARPA Fund to the General Fund and do all things necessary to effectuate this Resolution.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon its adoption.

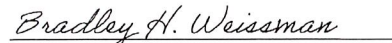
**PASSED AND ADOPTED** this 5<sup>th</sup> day of August, 2025.

  
Jonathan E. Groth  
Mayor

Attest:

  
Pamela L. Latimore  
Village Clerk

Approved as to form:

  
Bradley H. Weissman  
Village Attorney