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**TORRANCE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION NO. R 2023- 09**

**AUTHORIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR PROJECTS**

**WHEREAS**, Torrance County Board of County Commissioners “BCC” passed Resolution 2022-13, Authorizing Use of a Portion of Torrance County’s American Rescue Plan Act Funds to be Dedicated as the Local Match for the EMWT Regional Water Association’s Water Trust Board Application for the McIntosh Water Project, Contingent on the Terms of This Resolution; and

**WHEREAS**, the terms of Resolution 2022-13 included the authorization of Torrance County’s use of ARPA funds for a local match for the EMWT Regional Water Association’s McIntosh Water Project, and the match was contingent upon a favorable or acceptable outcome of the funding from the Water Trust Board application process, with anything less than complete funding of the project granting the County the option to claw back and not provide the local match or a portion of the local match; and

**WHEREAS**, the matching funds approved in Resolution 2022-13 are no longer required since the Water Trust Board only funded a phase of the project, and they required no local government match; and

**WHEREAS**, the BCC desires to make full use of Torrance County’s American Rescue Plan Act funds for the betterment of Torrance County residents regarding these and other projects; and

**NOW, THEREFORE BE IT RESOLVED** that the Torrance County Board of County Commissioners authorizes the use of ARPA funds for the following projects:

1. *Water Rights Identification and Acquisition*, \$50,000, to Bohannan Huston, one of Torrance County’s on-call engineers. (RFP TC-FY22-04)
2. *Purchase of Water Rights*, \$250,000, purchased and owned by Torrance County, with the intent to lease said water rights to EMWT Regional Water Association for the McIntosh Water Project.
3. *Second Phase of Planning and Design of EMWT Regional Water Association’s McIntosh Water Project*, \$681,050, to Bohannan Huston, currently planning and developing design of First Phase of the project and one of Torrance County’s on-call engineers. (RFP TC-FY22-04).
4. *Building Capital Improvements Overruns*, \$750,000.
5. *Water Improvements on Existing Water Systems in the County*, \$859,475.
6. *Improvements on Existing County Roads*, \$859,475.

**DONE THIS 10th DAY OF MAY, 2023.**

1 APPROVED AS TO FORM ONLY:

BOARD OF COUNTY COMMISSIONERS

2 *Michael I. Garcia*  
3  
4 Michael I. Garcia, County Attorney

*Ryan Schwebach*  
Ryan Schwebach, Chair, District 2

5 Date: 10 May 2023  
6

*Kevin McCall*  
Kevin McCall, Vice Chair, District 1

7  
8 *Samuel D. Schropp*  
9 Samuel D. Schropp, Member, District 3

10 ATTEST:

11 *Linda Jaramillo*  
12 Linda Jaramillo, County Clerk

13  
14 Date: 5/10/2023  
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