

**Hardin County Fiscal Court  
Resolution No. 2023-076**

**AMERICAN RESCUE PLAN ACT STATE AND LOCAL FISCAL RECOVERY FUND EXPENDITURE  
AMENDED APPROVAL TO RESOLUTION NO. 2022-261**

WHEREAS, the County of Hardin, Kentucky, duly organized pursuant to the laws of the Commonwealth of Kentucky and existing as a political subdivision of the Commonwealth of Kentucky (the "Governmental Agency") has received or been authorized to receive federal funds granted by the American Rescue Plan Act's State and Local Fiscal Recovery Fund ("SLFRF"); and

WHEREAS, the Fiscal Court of the Governmental Agency has previously adopted its Resolution on September 28, 2021, authorizing the County Judge/Executive to execute and deliver this Amended Approval and any subsequent Approvals, and implement the use of the Expenditures contained herein and therein;

WHEREAS, the Governmental Agency previously executed an Approval dated December 29, 2022 (the "Original Approval") authorizing a subaward of SLFRF funds to the Hardin County Water District #1, the totality and details of which are set forth therein (the "Original Expenditure")

WHEREAS, the Governmental Agency now desires to amend the Original Approval for the purpose of revising the total amount of the subaward and the eligible water projects to be funded by the subaward amount set forth in the Original Expenditure;

WHEREAS, the Governmental Agency desires to spend the amount (the "Amended Expenditure") set forth in Exhibit A, attached hereto and incorporated herein by reference, by and through its County Judge/Executive; and

NOW, THEREFORE the Governmental Agency, and in consideration of the above recitals, hereby undertakes the following:

Section 1 – Disbursement of Funds. This Amended Approval shall be executed by the Judge/Executive. The content of this Amended Approval with respect to the Amended Expenditure(s) and compliance with the United States Department of the Treasury's Guidance on SLFRF expenditures and other applicable law (the "Treasury/Legal SLFRF Expenditure Compliance Requirements") is subject to the approval of Stites & Harbison, PLLC, as evidenced by its execution hereof.

Section 2 – Filing. Each of Stites & Harbison, PLLC and Compass Municipal Advisors, LLC is hereby authorized to undertake and complete all filings of notices or information which may be required by law to be filed by the Governmental Agency to satisfy the Treasury/Legal SLFRF Expenditure Compliance Requirements with respect to the Amended Expenditure(s).


Section 3 – Approval of Contract; Amendment. This Amended Approval and the Amended Expenditure authorized herein shall revoke, replace, and supersede the Original Approval and the Original Expenditure authorized thereby. This Amended Approval may be amended, but only for the purpose of (i) adding to or modifying the details pertaining to the Expenditure, (ii) curing any ambiguity, correcting defects, or supplementing any ambiguous provision contained herein, or (iii) answering questions arising under this Amended Approval.

Section 4 – Severability. If any one or more of the provisions of this Amended Approval should be determined by a court of competent jurisdiction to be contrary to law then such provisions shall be deemed to be severable from all remaining provisions and shall not affect the validity of such other provisions.

Section 5 – Effective Date. This Amended Approval shall become effective immediately upon execution, as provided by law.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, by and through its duly authorized County Judge/Executive, the Governmental Agency has caused this Amended Approval to be duly executed in its name, and as of the date set forth below.

|   |  |
|---|--|
| <p><b>COUNTY OF HARDIN, KENTUCKY</b></p> <p>By: </p> | <p>Content of Amended Expenditure with respect to the Treasury/Legal SLFRF Expenditure Compliance Requirements reviewed and approved by:</p> <p><b>STITES &amp; HARBISON, PLLC</b></p> <p>By: </p> |
| <p><b>Title: Keith L. Taul</b><br/><b>Hardin County Judge/Executive</b></p>   | <p><b>Title: Member</b></p>  |
| <p><b>Date: April 11, 2023</b></p>  | <p><b>Date: April 6, 2023</b></p>  |

**EXHIBIT A  
AMENDED EXPENDITURE AMOUNT AND DESCRIPTION**

**Amended Expenditure Description:**

*The Treasury Final Rule governing permissible expenditures of ARPA SLFRF funds permits expenditures aimed at improving local water infrastructure, specifically those projects eligible to receive assistance under the federal Clean Water State Revolving Fund (CWSRF) or Drinking Water State Revolving Fund (DWSRF).*

*The COVID-19 pandemic revealed certain limitations, weaknesses, and inefficiencies in the County's ability to deliver safe, potable, drinking water to its constituents. Accordingly, to address that concern, the County plans to grant a subaward of its ARPA funds to the Hardin County Water District No. 1 (HCWD1), which serves the County's population by providing drinking water transmission and distribution infrastructure and services at an affordable rate, to partially fund a larger project comprised of improvements to the Water District's transmission and distribution infrastructure, including the following projects, all necessary to ensure the County's population has affordable and reliable access to safe drinking water:*

*The Project involves improvements at three locations within the Water District's infrastructure:*

- 1. **Pirtle Spring Water Treatment Facility** – Replacement of filter media and additional supplemental funding for the Rural Development Project.*
- 2. **New Water Main for Unserved Roads** - Construction of new water mains on previously unserved or underserved rural roads. Balance of unserved roads in HCWD1 service are rural in nature and few residential homes, priority list was developed in 2010 based on house count per mile, distribution ties and positive future customer responses.*
- 3. **Replacement of the Radcliff Wastewater Facility, Solids handling/Dewatering Building** – Replace the existing 1997 building containing the belt press, replace the existing belt press and demolish existing building.*
- 4. **Automated Meter Reading (AMI) and Meter Replacement Project** - Funds the continuation and completion of Automated Meter Reading Project (AMI) Project started in 2019. Replacement of existing manual read meters with radio equipped meters capable of real time meter reads, leak detection and customer information.*

***In accordance with the foregoing, the County hereby authorizes a subaward of ARPA/SLFRF funds to the Hardin County Water District No. 1 up to an amount of \$4,500,000.00.***

*The foregoing Expenditure, in addition to Stites & Harbison, PLLC and Compass Municipal Advisors, LLC's administrative fees authorized by the September 28, 2021 Resolution, are hereby authorized by the County.*

**Expenditure Category:**

| Expenditure Category   | EC  | Amount Authorized |
|--|-----|-------------------|
| <b>1: Public Health</b>  |     |                   |
| <b>COVID-19 Mitigation &amp; Prevention</b>  |     |                   |
| COVID-19 Vaccination^  | 1.1 |                   |
| COVID-19 Testing^  | 1.2 |                   |
| COVID-19 Contact Tracing^  | 1.3 |                   |
| Prevention in Congregate Settings (Nursing Homes, Prisons/Jails, Dense Work Sites, Schools, Child care facilities, etc.)*^ | 1.4 |                   |
| Personal Protective Equipment^   | 1.5 |                   |
| Medical Expenses (including Alternative Care Facilities)^  | 1.6 |                   |
| Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)^                       | 1.7 |                   |
| COVID-19 Assistance to Small Businesses^   | 1.8 |                   |

|   |      |  |
|---|------|--|
| COVID 19 Assistance to Non-Profits^   | 1.9  |  |
| COVID-19 Aid to Impacted Industries^  | 1.10 |  |
| <b>Community Violence Interventions</b>   |      |  |
| Community Violence Interventions*^  | 1.11 |  |
| <b>Behavioral Health</b>  |      |  |
| Mental Health Services*^  | 1.12 |  |
| Substance Use Services*^  | 1.13 |  |
| <b>Other</b>  |      |  |
| Other Public Health Services^   | 1.14 |  |
| Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency | -    |  |
| <b>2: Negative Economic Impacts</b>   |      |  |
| <b>Assistance to Households</b>   |      |  |
| Household Assistance: Food Programs*^   | 2.1  |  |
| Household Assistance: Rent, Mortgage, and Utility Aid*^   | 2.2  |  |
| Household Assistance: Cash Transfers*^  | 2.3  |  |
| Household Assistance: Internet Access Programs*^  | 2.4  |  |
| Household Assistance: Paid Sick and Medical Leave^  | 2.5  |  |
| Household Assistance: Health Insurance*^  | 2.6  |  |
| Household Assistance: Services for Un/Unbanked*^  | 2.7  |  |
| Household Assistance: Survivor's Benefits^  | 2.8  |  |
| Unemployment Benefits or Cash Assistance to Unemployed Workers*^  | 2.9  |  |
| Assistance to Unemployed or Underemployed Workers (e.g. job training, subsidized  | 2.10 |  |
| Healthy Childhood Environments: Child Care*^  | 2.11 |  |
| Healthy Childhood Environments: Home Visiting*^   | 2.12 |  |
| Healthy Childhood Environments: Services to Foster Youth or Families Involved in  | 2.13 |  |
| Healthy Childhood Environments: Early Learning*^  | 2.14 |  |
| Long-term Housing Security: Affordable Housing*^  | 2.15 |  |
| Long-term Housing Security: Services for Unhoused Persons*^   | 2.16 |  |
| Housing Support: Housing Vouchers and Relocation Assistance for Disproportionately                                      | 2.17 |  |
| Housing Support: Other Housing Assistance*^   | 2.18 |  |
| Social Determinants of Health: Community Health Workers or Benefits Navigators*^  | 2.19 |  |
| Social Determinants of Health: Lead Remediation*^   | 2.20 |  |
| Medical Facilities for Disproportionately Impacted Communities^   | 2.21 |  |
| Strong Healthy Communities: Neighborhood Features that Promote Health and Safety^                                       | 2.22 |  |
| Strong Healthy Communities: Demolition and Rehabilitation of Properties^  | 2.23 |  |
| Addressing Educational Disparities: Aid to High-Poverty Districts^  | 2.24 |  |
| Addressing Educational Disparities: Academic, Social, and Emotional Services*^  | 2.25 |  |
| Addressing Educational Disparities: Mental Health Services*^  | 2.26 |  |
| Addressing Impacts of Lost Instructional Time^  | 2.27 |  |
| Contributions to UI Trust Funds^  | 2.28 |  |
| <b>Assistance to Small Businesses</b>   |      |  |
| Loans or Grants to Mitigate Financial Hardship^   | 2.29 |  |
| Technical Assistance, Counseling, or Business Planning*^  | 2.30 |  |
| Rehabilitation of Commercial Properties or Other Improvements^  | 2.31 |  |
| Business Incubators and Start-Up or Expansion Assistance*^  | 2.32 |  |
| Enhanced Support to Microbusinesses*^   | 2.33 |  |

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|---|------|----------------|
| <b>Assistance to Non-Profits</b>  |      |                |
| Assistance to Impacted Nonprofit Organizations (Impacted or Disproportionately Impacted)^                 | 2.34 |                |
| <b>Aid to Impacted Industries</b>   |      |                |
| Aid to Tourism, Travel, or Hospitality^   | 2.35 |                |
| Aid to Other Impacted Industries^   | 2.36 |                |
| <b>Other</b>  |      |                |
| Economic Impact Assistance: Other*^   | 2.37 |                |
| <b>3: Public Health-Negative Economic Impact: Public Sector Capacity</b>                                  |      |                |
| <b>General Provisions</b>   |      |                |
| Public Sector Workforce: Payroll and Benefits for Public Health, Public Safety, or Human Services Workers | 3.1  |                |
| Public Sector Workforce: Rehiring Public Sector Staff   | 3.2  |                |
| Public Sector Workforce: Other  | 3.3  |                |
| Public Sector Capacity: Effective Service Delivery  | 3.4  |                |
| Public Sector Capacity: Administrative Needs  | 3.5  |                |
| <b>4: Premium Pay</b>   |      |                |
| Public Sector Employees   | 4.1  |                |
| Private Sector: Grants to Other Employers   | 4.2  |                |
| <b>5: Infrastructure</b>  |      |                |
| <b>Water and Sewer</b>  |      |                |
| Clean Water: Centralized Wastewater Treatment   | 5.1  | \$1,222,011.80 |
| Clean Water: Centralized Wastewater Collection and Conveyance   | 5.2  |                |
| Clean Water: Decentralized Wastewater   | 5.3  |                |
| Clean Water: Combined Sewer Overflows   | 5.4  |                |
| Clean Water: Other Sewer Infrastructure   | 5.5  |                |
| Clean Water: Stormwater   | 5.6  |                |
| Clean Water: Energy Conservation  | 5.7  |                |
| Clean Water: Water Conservation   | 5.8  | \$1,805,753.04 |
| Clean Water: Nonpoint Source  | 5.9  |                |
| Drinking water: Treatment   | 5.10 |                |
| Drinking water: Transmission & Distribution   | 5.11 | \$1,472,235.15 |
| Drinking water: Lead Remediation, including in Schools and Daycares                                       | 5.12 |                |
| Drinking water: Source  | 5.13 |                |
| Drinking water: Storage   | 5.14 |                |
| Drinking water: Other water infrastructure  | 5.15 |                |
| Water and Sewer: Private Wells  | 5.16 |                |
| Water and Sewer: IJJA Bureau of Reclamation Match   | 5.17 |                |
| Water and Sewer: Other  | 5.18 |                |
| <b>Broadband</b>  |      |                |
| Broadband: "Last Mile" projects   | 5.19 |                |
| Broadband: IJJA Match   | 5.20 |                |
| Broadband: Other projects   | 5.21 |                |
| <b>6: Revenue Replacement</b>   |      |                |
| Provision of Government Services  | 6.1  |                |
| Non-federal Match for Other Federal Programs  | 6.2  |                |
| <b>7: Administrative</b>  |      |                |

|  |     |                       |
|--|-----|-----------------------|
| Administrative Expenses                | 7.1 | \$67,500.00           |
| Transfers to Other Units of Government | 7.2 |                       |
| <b>TOTAL EXPENDITURE AUTHORIZED:</b>   |     | <b>\$4,567,500.00</b> |