



BOARD OF DIRECTORS

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**Meeting Location:
 County of Fresno
 Board of Supervisors Chambers
 2281 Tulare Street, #301
 Fresno, CA 93721**

AGENDA DATE: February 9, 2024

ITEM NUMBER: Item 15

SUBJECT: Receive Recommendation from the County of Tulare to Apply County of Tulare American Rescue Plan Act (ARPA) Funds to COVID-19-Related Claims as Outlined in the Proposed Contract Between the County of Tulare and the SJVIA and Authorize President to Execute the Contract (A)

REQUEST(S): That the Board approve the County of Tulare’s request to apply County of Tulare ARPA Funds to COVID-19-related claims as outlined in the Proposed Contract between the County of Tulare and the SJVIA and Authorize President to Execute the Contract.


DESCRIPTION:

From January 1, 2021 through June 30, 2023, the SJVIA has paid out \$2,862,290 in COVID-19-related claims (see Exhibit D, Table 1 in the Proposed Contract). The County of Tulare has \$2,593,347 in ARPA funds, which can be used to reimburse the SJVIA for these claims. In order to transfer these funds to the SJVIA, the Proposed Contract must be signed.

FISCAL IMPACT/FINANCING:

A fund transfer of up to \$2,593,347 from the County of Tulare to the SJVIA.

ADMINISTRATIVE SIGN-OFF:



 Lupe Garza
 SJVIA Manager



 Hollis Magill
 SJVIA Assistant Manager