



BOARD OF DIRECTORS

- STEVE BRANDAU
- NATHAN MAGSIG
- BUDDY MENDES
- LARRY MICARI
- BRIAN PACHECO
- AMY SHUKLIAN
- PETE VANDER POEL

**Meeting Location:
 County of Tulare
 Board of Supervisors Chambers
 2800 West Burrel Avenue
 Visalia, CA 93291**

AGENDA DATE: December 6, 2024

ITEM NUMBER: Item 13

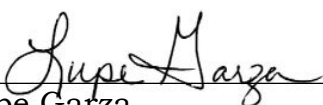
SUBJECT: Receive Recommendation from the County of Tulare to Apply Additional Funds from the County of Tulare American Rescue Plan Act (ARPA) Funds as Outlined in the Proposed Amendment to the Contract Between the County of Tulare and the SJVIA and Authorize President to Execute the Contract (A)

REQUEST(S): That the Board approve the County of Tulare’s request to Apply Additional Funds from the County of Tulare ARPA Funds as Outlined in the Proposed Amendment to the Contract between the County of Tulare and the SJVIA and Authorize President to Execute the contract.

DESCRIPTION:
 From January 1, 2021 through March 31, 2024, the SJVIA has paid out \$3,330,324 in COVID-19-related claims. The County of Tulare has already applied \$2,593,347 in ARPA funds which can be used to reimburse the SJVIA for these claims. The County would like to apply an additional \$400,000 in ARPA funds. In order to transfer these funds to the SJVIA, an Amendment to the current Contract must be signed.

FISCAL IMPACT/FINANCING:
 A fund transfer of up to \$400,000 from the County of Tulare to the SJVIA.

ADMINISTRATIVE SIGN-OFF:



 Lupe Garza
 SJVIA Manager



 Hollis Magill
 SJVIA Assistant Manager