

**PROPOSED SUBSTITUTE FILE 22-4590
(County Board Agenda 7/28/2022)**

Sponsored by: TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

**PROPOSED RESOLUTION FOR COOK COUNTY FOREST PRESERVES DISTRICT
SUBAWARDS PROGRAM INITIATIVES**

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, Resolutions 22-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby approves the issuance of the following subaward funds in the following amounts for the following Cook County Forest Preserves District (“Forest Preserves”) Programs:

1. Personnel Costs -Not to Exceed \$2,000,000.00. These funds are for one-time payments for Forest Preserves employees for pandemic related impacts, similar to one-time payments made by the County for its employees in 2021. This award for general government services will be managed by the Cook County Bureau of Finance.
2. Electric Vehicle (EV) Charging Stations. Cook County will purchase and install up to five (5) EV Charging Stations on Forest Preserves property. Once installed, the charging stations will be owned and operated by the Forest Preserves. These charging stations will be used in Forest Preserves operations and will be available as an amenity to Forest Preserves patrons. Any proposed fees for the use of the charging stations will be brought to the Forest Preserves Board of Commissioners for approval in advance. The goal is to help increase access to electric vehicle charging stations

throughout Cook County, focusing on where there are currently large gaps in service areas. This award and program will be managed by the Department of Environmental Services and the Bureau of Asset Management.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby authorize the President of the Cook County Board of Commissioners or the President's designee, to enter into one or more Intergovernmental Agreement(s) or Subrecipient Agreement(s) with the Forest Preserves for funding for the projects described above, provided such agreements are limited to terms of no more than five (5) years.

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby authorizes the President of the Cook County Board of Commissioners or their designee to modify the agreement and funding allocations based upon need and utilization.