

7 **Section 2 ++++++**

8 **RESOLUTION # _____ OF 2024: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for February 13, 2024 is approved as presented/amended.
10

11 **Section 5 OLD BUSINESS ++++++**

12 **RESOLUTION # _____ of 2024: Use of American Rescue Plan Act (ARPA) Funds Strategy**

13 RESOLVED the Ulysses Town Board approves the America Rescue Plan Act (ARPA) funds strategy, including timelines and
14 ratings questions, as proposed/amended.

15 **Section 6 NEW BUSINESS+++++**

16
17 **RESOLUTION # _____ of 2024: 2023 Use of the American Rescue Plan Act (APRA) Funds for Water District 3**

18
19 WHEREAS the 2023 adopted budget approved the use of American Rescue Plan (ARPA) funds for the critical radio meter
20 modernization project for Water District 3 in the amount of \$27,548, and

21
22 WHEREAS in 2023, the radio meters were purchased and replaced throughout Water District 3, and

23
24 WHEREAS this resolution is for purposes of documentation and reporting, therefore be it

25
26 RESOLVED that the total ARPA funds used for this purpose was the \$27,548 as budgeted and is the total of ARPA funds
27 used in 2023.

28
29 **RESOLUTION # _____ of 2024: Cancellation of February 27th Regular Meeting**

30
31 RESOLVED the Ulysses Town Board cancels its regularly scheduled February 27, 2024 meeting.

32
33 **Section 8 APPROVAL OF MINUTES+++++**

34 **RESOLUTION # _____ of 2024: APPROVAL OF MINUTES**

35
36 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from: 1/23/24 Regular
37 Meeting and Public Hearing

38
39
40
41 **Section 10 PAYMENT OF CLAIMS ++++++**

42 **RESOLUTION # _____ of 2024: Payment of Claims**

43
44 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: vouchers numbered _____
45 through _____ in the amount of \$_____.