RESOLUTION NO. 2020-13

A RESOLUTION RATIFYING AND APPROVING KAMAS CITY EXPENDITURES OF CARES ACT FUNDING

WHEREAS, earlier this year the United States of America began battling a public health emergency known as Coronavirus Disease 2019 ("COVID-19"). On March 27, 2020 and in response to COVID-19, President Trump signed the Coronavirus Aid, Relief and Economic Security Act ("CARES Act");

WHEREAS, Kamas City has received funds from the CARES Act;

WHEREAS, the CARES Act provides that payments from CARES Act funds may only be used to cover costs that: (1) are necessary expenditures incurred due to the public health emergency with respect to COVID–19, (2) were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or local government; and (3) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

WHEREAS, the Kamas City Council approved the execution of agreements with Summit County regarding the receipt, accounting, reporting, and use of CARES Act funds;

WHEREAS, the Kamas City Mayor is the City's chief executive officer charged with carrying out the agreement with Summit County and overseeing and using the CARES Act funds;

WHEREAS, the time for expending CARES Act funds under the CARES Act and agreements has or will soon expire;

WHEREAS, the Kamas City Council, to ensure the City has complied with the terms of the CARES Act and related agreements, has reviewed the expenditures of CARES Act funding, both completed and planned, and desires to ratify, approve, and otherwise confirm that the expenditures are necessary for the purpose of aiding Kamas City, its affiliated public agencies, and its residents respond to, handle, mitigate, and address the COVID-19 health emergency within the bounds of the CARES Act;

NOW THEREFORE, BE IT RESOLVED by the Kamas City Council as follows:

1. The City Council finds that the projects and purposes for which CARES Act funds were and will be used by Kamas City are and were reasonably necessary for the City to address, mitigate, or handle the COVID-19 health emergency, are and were being incurred in response to the COVID-19 health emergency, and are and were a permissible use of CARES Act funding pursuant to the CARES Act.

2. The City Council hereby approves, ratifies, confirms that Kamas City's use of CARES act funds were proper and further directs that the Mayor continue to carry out and execute all actions, contracts, and documents necessary to effectuate the expenditures and comply with the terms of the CARES Act and the agreement with Summit County.

DRAFT

PASSED AND APPROVED this 24th day of November, 2020.

KAMAS CITY

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Matt McCormick, Mayor

ATTEST

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Kim Peacock, City Recorder

DRAFT