

**STATE OF GEORGIA
COUNTY OF CHEROKEE**

RESOLUTION NO. _____

**A RESOLUTION OF THE CHEROKEE COUNTY BOARD OF COMMISSIONERS TO
AUTHORIZE THE CHAIRMAN TO EXECUTE A GRANT AGREEMENT WITH THE
STATE OF GEORGIA TO RECEIVE CORONAVIRUS RELIEF FUNDS; AND FOR
OTHER PURPOSES.**

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress and signed into law on March 27th, 2020, and said Act provided \$2 trillion dollars of economic relief package to individuals as well as local governments; and

WHEREAS, the CARES Act established the Coronavirus Relief Fund (the “Fund”) and appropriated \$150 billion to the Fund for use by local governments; and

WHEREAS, the payments to local governments may be used to cover costs that:

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (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 government; and
3. were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

WHEREAS, on or about July 24, 2020, the County received a grant funding agreement that requires execution prior to the State of Georgia releasing any CARES funding to the County; and

WHEREAS, per the estimated allocations, it is anticipated that the County will be eligible to receive CARES Act relief funding in the amount of approximately nine million two hundred eleven thousand six hundred twenty-two dollars and forty cents (\$9,211,622.40); and

WHEREAS, if such funds are not used for costs that are covered under the CARES Act, the funding shall be returned; and

WHEREAS, the Cherokee County Board of Commissioners desires to execute the funding agreement provided and apply for such funds that may be available for covered costs; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Cherokee County Board of Commissioners, and it is hereby so resolved by the authority of the same, that the Board of Commissioners hereby does authorize the Chairman to execute the grant funding agreement attached hereto as Exhibit A to allow Cherokee County to be eligible to received CARES Act funding from the State of Georgia up to the amount of approximately nine million two hundred eleven thousand six hundred twenty-two dollars and forty cents (\$9,211,622.40) for covered costs related to the coronavirus.

SO RESOLVED, APPROVED, AND ADOPTED this ____ day of _____, 2020.

By: _____
HARRY B. JOHNSTON, Chairman

(SEAL) Attest: _____
CHRISTY BLACK, County Clerk