

**A Resolution To Appropriate Federal CORONAVIRUS Relief Fund Proceeds Assigned To Grant Fund #258, Reserved For District 2 Appropriations To The DeKalb Library Foundation, Inc. For The Purpose Of Maintaining Security For DeKalb County residents, Providing Technology For Virtual Learning And Broadband Access To Residents In DeKalb County Affected By The COVID-19 Pandemic.**

**WHEREAS**, On March 27, 2020 the US Government passed the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) for the purpose of providing fast and direct economic assistance for American workers and families, small businesses, and preserve jobs for American industries, and

**WHEREAS**, Under the CARES Act DeKalb County was awarded a federal grant of \$125,341,475.20 from the Coronavirus Relief Fund (CRF), and

**WHEREAS**, the county received \$125,341,475.20 on April 24, 2020 and,

**WHEREAS**, on May 12, 2020 the Governing Authority of DeKalb County, Georgia accepted \$125,341,475.20 in Federal COVID-19 CRF funds, assigned for accounting purposes to COVID-19 Grant Fund #258, reserved for appropriation; and

**WHEREAS**, eligible expenditures are substantially dedicated to mitigating or responding to the COVID19 public health emergency and includes the provision of economic support as more fully described in Treasury Department Guidance dated April 22, 2020 and subsequently updated, and

**WHEREAS**, the Governing Authority of DeKalb County desires to make CRF funding available for the purposes of reimbursement for maintaining security for residents, providing technology for broadband access to residents in DeKalb County affected by the COVID-19 pandemic; and

**WHEREAS**, DeKalb County is served by the DeKalb Library Foundation, Inc. thru the DeKalb County Public Library with a mission and experience in accomplishing the above referenced objectives using private and public funds;

**NOW BE IT THEREFORE RESOLVED**, the 2020 DeKalb County Budget is amended to appropriate from Grant Fund # 285, \$69,500.00 to the DeKalb Library Foundation, Inc. for direct relief and reimbursement from contributions made to DeKalb County Public Library for purpose of providing relief from the effects of the Covid-19 crisis, consistent with Federal regulation; and

**BE IT FURTHER RESOLVED**, the DeKalb Library Foundation, Inc. must submit appropriate documentation for the expenses as reiterated in the agenda item attached to this resolution which complies with the CARES Act prior to the release of funds from DeKalb County; and

**BE IT FURTHER RESOLVED**, the Governing Authority of DeKalb County directs the Executive Assistant to create a standard report for DeKalb County Public Library and the DeKalb Library Foundation, Inc. to use to report back their qualified expenditures for the purpose of maintaining regulatory compliance with the CARES Act, and

**BE IT FURTHER RESOLVED**, the above referenced grant shall be dispersed within 14 days of the approval of this resolution.

**ADOPTED** by the DeKalb County Board of Commissioners, this \_\_\_\_\_ day of

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**STEVE BRADSHAW**  
Presiding Officer  
Board of Commissioners  
DeKalb County, Georgia

**APPROVED** by the Chief Executive Officer of DeKalb County, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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**MICHAEL L. THURMOND**  
Chief Executive Officer  
DeKalb County, Georgia

**ATTEST:**

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**BARBARA SANDERS-NORWOOD, CCC, CMC**  
Clerk to the  
Board of Commissioners and  
Chief Executive Officer

**APPROVED AS TO FORM:**

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**VIVIANE H. ERNSTES**  
County Attorney