A RESOLUTION TO ACCEPT THE GRANT OF \$125,341,475.20 IN FEDERAL CORONAVIRUS RELIEF FUND PROCEEDS, ASSIGN THE FUNDING TO COVID-19 GRANT FUND #258, RESERVED FOR APPROPRIATION AND FOR OTHER PURPOSES

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, the CARES Act provides that payments from the CRF may only 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 County; and
- 3. were incurred during the period which begins on March 1, 2020 and ends on December 30, 2020, and

WHEREAS, eligible expenditures are substantially dedicated to mitigating or responding to the COVID19 public health emergency and include, but are not limited to,: medical expenses, public health expenses, payroll expenses, actions to facilitate compliance with public health measures, and the provision of economic support as more fully described in the attached Guidance dated April 22, 2020, and

WHEREAS, CRF funds have not yet been budgeted or appropriated by the Governing Authority of DeKalb County, and

WHEREAS, the Governing Authority of DeKalb County desires to avail our stakeholders of the substantial expertise resident in DeKalb, and embodied in the COVID-19 Task Force empaneled by CEO Michael Thurmond, and

WHEREAS, the Governing Authority of DeKalb County recognizes the imperative for collaboration with the four other metro Atlanta jurisdictions and the State of Georgia that received CRF Funding.

NOW, THEREFORE, BE IT RESOLVED the Governing Authority of DeKalb County, Georgia accepts \$125,341,475.20 in Federal COVID-19 CRF funds; and

BE IT FURTHER RESOLVED, the accepted CRF funds are assigned for accounting purposes to COVID-19 Grant Fund #258, reserved for appropriation.

ADOPTED by the DeKa		Board	of Commissioners, this	day	of
			STEVE BRADSHAW Presiding Officer Board of Commissioners DeKalb County, Georgia		
APPROVED by the Chie , 2020		Officer	of DeKalb County, this	_ day	of
ATTEST:			MICHAEL L. THURMOND Chief Executive Officer DeKalb County, Georgia		
BARBARA SANDERS-NO Clerk to the Board of Commissioners and Chief Executive Officer	ŕ	CCC, CM	C		
APPROVED AS TO FORM	1 :				
VIVIANE H. ERNSTES County Attorney					