A RESOLUTION TO APPROPRIATE FEDERAL CORONAVIRUS RELIEF FUND PROCEEDS ASSIGNED TO GRANT FUND #258, RESERVED FOR DISTRICT 1 APPROPRIATIONS TO THE COMMUNITY BASED ORGANIZATIONS (CBOs) LISTED WITHIN FOR THE PURPOSE OF MAINTAINING FOOD SECURITY FOR STUDENTS, PROVIDING TECHNOLOGY FOR VIRTUAL LEARNING AND BROADBAND ACCESS TO STUDENTS IN DEKALB AFFECTED BY THE COVID-19 PANDEMIC AND TO PROVIDE PPE TO CBOs FOR THE PURPOSE OF COMMUNITY DISTRIBUTION AND 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, 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 aiding children's educational experience impacted by Covid-19, and

WHEREAS, DeKalb County is served by an organization with a mission and experience in accomplishing the above referenced objectives.

NOW BE IT THEREFORE RESOLVED, the 2020 DeKalb County Budget is amended to appropriate from Grant Fund # 285, to Let's Chat, LLC, DBA Respectful Ways, an organization that provides relief from the affects of the Covid-19 crisis to schools and youth groups, consistent with Federal regulation, and

BE IT FURTHER RESOLVED, Let's Chat, LLC, DBA Respectful Waysmust submit a budget or list of expenses that comply with the CARES Act prior to the release of funds from DeKalb to the organization. The budget or list of expenses must be provided to the District 1 Commissioner

and the COO for review prior to the release of funds. Furthermore, this list must be provided to the Commissioner and COO by October 15th or the funds may be reprogrammed, and

BE IT FURTHER RESOLVED, the Governing Authority of DeKalb County directs the Executive Assistant to create a standard report for Respectful Ways 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 grants shall be dispersed within 10 days of the approval of this resolution.

ADOPTED by the DeKalb County Board of Commissioners, this _____ day of

STEVE BRADSHAW

Presiding Officer Board of Commissioners DeKalb County, Georgia

APPROVED by the Chief Executive Officer of DeKalb County, this _____ day of _____, 2020.

MICHAEL L. THURMOND Chief Executive Officer DeKalb County, Georgia

ATTEST:

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

APPROVED AS TO FORM:

VIVIANE H. ERNSTES County Attorney