

**AUTHORIZING RESOLUTION
COUNTY OF MARSHALL**

ADOPTION OF A RESOLUTION OF THE MARSHALL COUNTY FISCAL COURT (“COUNTY”) AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND (“CRF”) APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (“DLG”); AUTHORIZING AND DIRECTING THE COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE COUNTY; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT.

WHEREAS, County desires reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (“COVID-19”) on behalf of the residents of County; and

WHEREAS, it is recognized that CRF funds are available to the County, pursuant to the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), and impose certain obligations and responsibilities upon the County that require among other things:


- (1) Approval of a satisfactory application by the County transmitted to DLG for approval; and
- (2) Other obligations of the County in connection with receiving the CRF funds for the purposes stated herein.

NOW, THEREFORE, be it resolved this 4TH day of AUGUST, 2020, by THE MARSHALL COUNTY Fiscal Court:

That a CRF application on behalf of the County for CRF funds for reimbursement of expenses incurred by County due to the public health emergency with respect to COVID-19 shall be submitted to DLG; the County Judge/Executive shall provide such additional information and furnish such documentation as may be required; and authorize the County Judge/Executive to act as the authorized correspondent for reimbursement.

Done this 4TH day of AUGUST, 2020. Motion by Com. Lamb and seconded by Com. Collins, members present voting unanimously in favor.

By: _____


Kevin Neal, County Judge/Executive

ATTEST:

By: _____


Cory Dysinger, Fiscal Court Clerk