

Resolution # 2020-05

Town of Normanna

St. Louis County, Minnesota

**RESOLUTION EXPENDING CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY
(CARES) ACT FUNDS**

WHEREAS, the State of Minnesota provided the Township with local government aid funding through the Federal CARES Act to mitigate the unexpected costs and burdens of the COVID-19 pandemic on the Township;

WHEREAS, Federal guidance on CARES Act expenditures allows the Township to be reimbursed for their COVID-19 related expenses if the Board of Supervisors reasonable believes the expenses meet the following three criteria:

1. The expense must be necessary in response to the COVID-19 pandemic's effect on the Township;
2. The expense was not accounted for in the Township's budget passed as of March 27, 2020, and could not be funded using a line item, allotment, or other allocation within the budget;
3. The expense was incurred between March 1, 2020, and December 1, 2020.

WHEREAS, the Township Board will follow the rules and guidance provided by the Federal Government and State of Minnesota concerning the use of CARES Act funding;

WHEREAS, the Township has identified the following expense or expenses for the use of the Township's CARES Act funding:

1. Personal Protective Equipment
2. Public Health Expenses
3. Election Expenses
4. Improved Telework Capabilities
5. Administrative Expenses

WHEREAS, the expense of Personal Protective Equipment is a necessary part of the Township's response to the COVID-19 pandemic because:

There was a need to acquire and distribute medical and protective supplies, including sanitizing products and personal protective equipment, for medical personnel, and fire department members to protect these town employee's and township residents.

WHEREAS, the expense for Public Health is a necessary part of the Township's response to the COVID-19 pandemic because:

There was a need to disinfect public areas and other township facilities.

WHEREAS, the expense for Elections is a necessary part of the Township's response to the COVID-19 pandemic because:

There was a need to protect election judges and the public during the primary & general elections.

WHEREAS, the expense of Improved Telework is a necessary part of the Township's response to the COVID-19 pandemic because:

There was a need for employees to work from home and to accommodate this need by purchasing additional network equipment, printer cartridges and office supplies.

WHEREAS, the expense for Administrative expense is a necessary part of the Township's response to the COVID-19 pandemic because:

There was a need for administrating the CRF funds.

WHEREAS, the Township Board finds the expenses listed herein to be necessary parts of the Township's response to the COVID-19 pandemic; **WHEREAS**, the Township Board finds the expenses listed herein were not accounted for in the budget passed as of March 27, 2020;

WHEREAS, the expenses listed herein cannot be funded using a line item, allotment, or other allocation within the budget that are of substantially the same purpose of use;

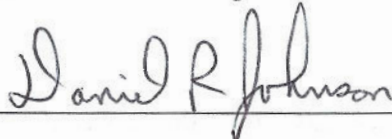
WHEREAS, the expenses listed herein are made between March 1, 2020 and December 1, 2020;

WHEREAS, the Township Board finds the expenses listed herein to be authorized uses of public funds that serve a public purpose;

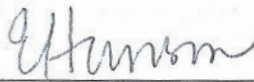
BE IT THEREFORE RESOLVED, the Township Board elects to use its CARES Act funding on the expenses listed herein.

Adopted: October 21, 2020.

By the Normanna Township Board



Township Chairperson



Township Clerk