

Resolution # _____

Town of _____

_____ **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. _____
2. _____
3. _____
4. _____

WHEREAS, the expense of _____ is a necessary part of the Township’s response to the COVID-19 pandemic because:

WHEREAS, the expense of _____ is a necessary part of the Township’s response to the COVID-19 pandemic because:

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WHEREAS, the expense of _____ is a necessary part of the Township’s response to the COVID-19 pandemic because:

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: _____, 2020.

By the _____ Township Board

Township Clerk

Township Chairperson