

A RESOLUTION

authorizing the submission of an application for and acceptance of the receipt of coronavirus relief funds administered by Boone County for allowable expenses under the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act; establishing an effective date.

WHEREAS, the COVID-19 pandemic has caused a public health emergency in the City of Columbia; and

WHEREAS, in response to this public health emergency, the City Manager has issued a declaration of emergency within the City of Columbia; and

WHEREAS, this public health emergency has had a significant adverse impact on all aspects of the City's economy, including the loss of jobs and business revenue; and

WHEREAS, the City has experienced significant expenditures in response to this public health emergency; and

WHEREAS, the City Council finds the reimbursement of extraordinary expenses as well as the implementation of CARES Act projects and programs vital to the financial recovery of the City, its citizens and small businesses to be in the best interest of the citizens of Columbia; and

WHEREAS, the City Council's purpose in adopting this resolution is to memorialize Council's: (i) authorization to file the application for CARES Act funding, including all understandings and assurances contained therein; (ii) designation of the City Manager as Council's official representative in filing such applications and accepting such grant awards; and, (iii) direction and authorization to the City Manager to act in connection with the application and to provide such additional information as may be required to qualify for funding.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The recitals to this resolution are incorporated herein for all purposes.

SECTION 2. The submission and acceptance of a grant application to Boone County for authorized expenditures under the CARES Act and the Coronavirus Relief Fund (CRF) is hereby authorized.

SECTION 3. The City Manager is hereby designated as the City's authorized official and is delegated the authority to apply for, accept, reject, alter or terminate the grant on behalf of the City. The City Manager, or designee, the City Counselor and the Director of Finance are further authorized to execute such documents and take such other actions reasonably necessary to facilitate the purpose of this resolution.

SECTION 4. In the management of grant funds received by the City, the City Manager, or designee, and other applicable City staff are hereby authorized and directed to comply with all requirements of the CRF terms and conditions, including requirements referenced within the CRF terms and conditions.

SECTION 5. This resolution shall take effect immediately upon its passage and approval as prescribed by law.

ADOPTED this _____ day of _____, 2020.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor