

**TOWN OF ERIE
RESOLUTION NO. 20-__**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE AN
AGREEMENT FOR THE ALLOCATION/SHARING OF CARES ACT
FUNDING THROUGH BOULDER COUNTY**

WHEREAS, on March 27, 2020, the United States Congress adopted the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, Div. A, Title V (the "CARES Act"), which established a \$150 billion Coronavirus Relief Fund (the "Fund");

WHEREAS, pursuant to the CARES Act, the United States Treasury will make payments from the Fund to States;

WHEREAS, on May 18, 2020, Governor Polis signed Executive Order D2020 070, which authorizes the Colorado Department of Local Affairs ("DOLA") to reimburse costs to counties, municipalities and districts for necessary expenditures incurred due to the COVID-19 public health emergency, were not accounted for in the budget most recently approved as of March 2, 2020 (the date of enactment of the CARES Act) for the State, and were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

WHEREAS, DOLA has adopted rules for the disbursement of the Fund that require counties and municipalities to collaborate on requested funding and provide agreement documentation including current and projected expenses to establish place markers for the drawdown of the Fund; and

WHEREAS, the Town, Boulder County and the other municipalities within Boulder County have collaborated to document current and project eligible expenses in order to draft initial funding allotments for CARES Act funds.

NOW BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:

Section 1. The Board of Trustees hereby approves the Agreement with Boulder County and the other municipalities within Boulder County for the allocation/sharing of CARES Act funds in substantially the form attached hereto, subject to approval of the Town Attorney, and upon such approval, authorizes the Town Administrator to execute the Agreement on behalf of the Town.

ADOPTED this 23rd day of June, 2020.

Jennifer Carroll, Mayor

ATTEST:

Heidi Leatherwood, Town Clerk