

RESOLUTION REGARDING GEORGIA CARES ACT FUNDS

WHEREAS, the Board of Commissioners of Carroll County, Georgia desires to accept grant funds available under the Coronavirus Relief Fund created by the CARES Act to be used for authorized expenses related to the COVID-19 pandemic;

WHEREAS, the State of Georgia has required that the County enter into a Grant Agreement setting forth the terms and conditions applicable to the payments to be distributed to the County, which terms are in addition to all federal laws and regulations;

NOW THEREFORE, the Board of Commissioners of Carroll County, Georgia hereby approves the acceptance of said grant funds and the execution and delivery of said Grant Agreement and acceptance of the payments, including all understandings and assurances contained herein, and directing and authorizing the Chairman as the official representative, or her designee, to act in connection with the Grant Agreement, and to provide such additional information as may be required. The Chairman or her designee is authorized to take all necessary actions to implement these resolutions, including seeking payment for authorized County expenses related to COVID-19. The Board of Commissioners of Carroll County, Georgia will be informed as to the allocations, expenditures and reimbursements.

SO RESOLVED this _____ day of August, 2020.

CARROLL COUNTY, GEORGIA

By: _____(SEAL)
Michelle Morgan, Chairman of the
Board of Commissioners

Attest: _____(SEAL)
Susan A. Mabry, Clerk

(COUNTY SEAL)