RESOLUTION NO. 2020 - 46

A Resolution authorizing the City Manager to enter into a sub-grant agreement with McMinnville Water and Light for CARES Act funding through the Coronavirus Relief Fund program.

RECITALS:

The Coronavirus Aid, Relief, and Economic Security (CARES) Act, included \$1.6 billion for Oregon through the Coronavirus Relief Fund (CRF), \$400 million of which has been designated by the Legislature and Governor for use by local government entities.

On May 20, 2020, the City Manager signed a federal funding certificate and on June 29, 2020, signed Grant Agreement 1088 with the State of Oregon, both executed under the authority of the City's Declaration of Emergency for the Covid-19 public health crisis, to establish the City of McMinnville's ability to participate in the CRF program.

On June 18, 2020, the State of Oregon clarified that the eligible expenses to be reimbursed with the CRF funds from McMinnville Water and Light must be passed through the City of McMinnville.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:

- 1. The City Manager is hereby authorized and directed to execute the sub-grant agreement with McMinnville Water and Light associated for the CARES Act Grant Agreement 1088 signed between the State of Oregon and the City of McMinnville.
- 2. This Resolution will take effect immediately upon passage.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 14th day of July 2020 by the following votes:

Ayes: Drabkin, Garvin, Geary	<u>, Menke, Peralta, Stassens</u>	
Nays:		
Abstain:		
Approved this 14th day of July 2020. Scott a. Hu MAYOR		
Approved as to form:	Attest: City Recorder	Cisneros

Resolution No. 2020-46 Effective Date: July 14, 2020

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