

## **RESOLUTION TO TRANSFER EXCESS CARES ACT FUNDS TO ANOTHER GOVERNMENT ENTITY**

**WHEREAS**, in response to the COVID-19 Pandemic, on March 27<sup>th</sup>, 2020, the Federal Government enacted the Coronavirus Aid, Relief, and Economic Security Act, also known as the CARES Act, to distribute money to the States and local governments to be used as reimbursement for the Township's COVID-19 related expenses;

**WHEREAS**, the State of Minnesota received funding from the CARES Act and distributed \$ \_\_\_\_\_ to \_\_\_\_\_ Township, \_\_\_\_\_ County, Minnesota from the CARES Act money;

**WHEREAS**, the State and Federal CARES act guidance allows the Township to transfer it's CARES Act money to another local government for qualifying CARES Act expenditures;

**WHEREAS**, the Township may transfer property to other units of government under Minn. Stat. § 471.85, and other units of government may accept grants or devises of personal property under Minn. Stat. §465.03;

**WHEREAS**, \_\_\_\_\_ Township, desires to allocate all or a part of its CARES Act funding to another unit of local government;

**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 finds it in the public interest to transfer its surplus of CARES Act funding to \_\_\_\_\_ (Local Government),

**Whereas**, the Local Government provides \_\_\_\_\_ (services or community connections) to the township;

**NOW, THEREFORE BE IT RESOLVED**, \_\_\_\_\_ Township will transfer \$ \_\_\_\_\_ of its CARES Act allocation to \_\_\_\_\_;

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

BY THE BOARD

\_\_\_\_\_  
Town Board Chair

Attest: \_\_\_\_\_

Town Clerk