TOWN COUNCIL FOR TOWN OF BOYDTON RESOLUTION

RE: CORONAVIRUS RELIEF FUND

WHEREAS, Mecklenburg County ("County") will receive funds from the Coronavirus Relief Fund ("CRF Funds");

WHEREAS, County will provide a portion of the CRF Funds it receives to the Town of Boydton ("Town");

WHEREAS, Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") guidelines limit the purposes for which CRF Funds can be expended;

WHEREAS, CARES Act guidelines require repayment of any CRF Funds expended for purposes not authorized;

WHEREAS, if repayment of CRF Funds provided to Town is required, it will be County, not the Town, which is responsible for repayment;

WHEREAS, if County is required to pay CRF Funds because Town expended CFR Funds for purposes not authorized by CARES Act guidelines, Town will be liable to County for repayment of the amount paid by County;

WHEREAS, both County and Town must document the purposes for which any CRF Funds were expended, so that documentation will be available in the event the expenditure of CRF Funds is audited; and

WHEREAS, because County, not Town, is responsible for payment of CRF Funds if CRF Funds are expended for purposes not permitted by CARES Act guidelines, to enable County to defend against a claim of improper expenditure of CRF Funds, Town will provide County a copy of the documentation maintained by Town to evidence that its expenditure of CRF Funds was in compliance with CARES Act guidelines.

IT IS, ACCORDINGLY, HEREBY RESOLVED by Town Council as follows:

- 1. The portion of CRF Funds received by County which will be provided to Town for its use will be determined in compliance with CARES Act guidelines.
- 2. Whenever Town has a proposed use for CRF Funds, it will provide County a copy of the documentation which evidences that the proposed expenditures by Town will comply with CARES Act guidelines.

- 3. Upon receipt of such documentation from Town, County will provide Town CRF Funds, in an amount not to exceed the maximum to which Town is entitled under CARES Act guidelines.
- 4. If repayment of any CRF Funds is required as a result of Town expenditure of CRF Funds for purposes which do not comply with CARES Act guidelines, Town will reimburse County the amount of such repayment within thirty (30) days of the date of such repayment by County.
- 5. If Town has not repaid County within said thirty-day period, County is hereby authorized to effect collection of the repayment amount made by it through withholding sales tax which would otherwise be paid by County to Town as Town's share of sales tax collected by County.

ADOPTED this 11 day of 4	August , 2020.	
VOTING AYE	VOTING NAY	ABSENT/ABSTAIN
T. G. Gill		W.H. Coleman
Ray Cherry		David M. Crowder
W. R. Thompson		Y
Ronny C. Worley		
The undersigned hereby certifies that	at the foregoing is an accurate	200000000000000000000000000000000000000
luly convened meeting of Town Co	uncil for the Town of Boydto	on on the 11 th day of
August , 2020, at which a q and at the time said vote was taken.	uorum was present at the tim	e the meeting was convened

Shirley Sowen, MMC/Clerk

Clerk