

STATE OF TEXAS

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COUNTY OF POLK

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**RESOLUTION TO REQUEST FUNDS FROM THE
CORONAVIRUS RELIEF FUND**

WHEREAS, The County of Polk Commissioners Court finds it in the best interest of the citizens of Polk County, that County of Polk submits an application to request funds from the Coronavirus Relief Fund ("CRF"), established within section 601 of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"), for COVID-19 related eligible expenditures incurred between March 1, 2020- December 30, 2020.; and

WHEREAS, The County of Polk Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Polk County and the State of Texas, as authorized by the Coronavirus Relief Fund Terms and Conditions: Per the CARES Act, CRF funds may only be used to cover expenses that-

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020. And;

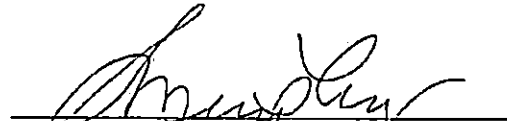
WHEREAS, the County of Polk is requesting its initial 20% share of \$2,276,670.00 from the Coronavirus Relief Fund and will send requests as expenses are reasonable necessary, and;

WHEREAS, Polk County Commissioners Court agrees to designate the Polk County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.; and

WHEREAS, Polk County Commissioners Court agrees claims against the fund shall be audited and approved in the same manner as other claims against the county before they are paid.; and

NOW, THEREFORE, BE IT RESOLVED, that Polk County Commissioners Court agrees that in the event of loss, misuse, noncompliance or funds not spent pursuant to the CARES Coronavirus Relief Fund award agreement with the State of Texas, Polk County Commissioners Court assures that the funds will be returned to in full.

APPROVED AND ADOPTED by the Polk County Commissioners Court on this the 14th day of July, 2020.



Sydney Murphy
Polk County Judge