

Resolution 2020-09
Lynden Township, Stearns County, Minnesota

A RESOLUTION TO TRANSFER EXCESS CARES ACT FUNDS TO ANOTHER GOVERNMENT ENTITY

WHEREAS, in response to the COVID-19 Pandemic, on March 27th, 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 \$50,300 to Lynden Township, Stearns County, Minnesota from the CARES Act money;

WHEREAS, the State and Federal CARES act guidance allows the Township to transfer its 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 devisees of personal property under Minn. Stat. §465.03;

WHEREAS, Lynden 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 reasonably 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 November 15, 2020.

WHEREAS, the Township finds it in the public interest to transfer its surplus of CARES Act funding to Annandale Fire Department, Minnesota (Local Government),

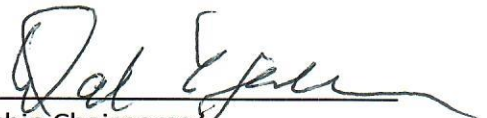
Whereas, the Local Government provides Fire Protection Services (services or community connections) to the township;

NOW, THEREFORE BE IT RESOLVED, Lynden Township will transfer \$11,716.20 of its CARES Act allocation to Annandale Fire Department, Minnesota, provided the City of Annandale agrees to indemnify the Township should any of the funds paid to the Annandale Fire Department not be spent in a manner that would qualify such expenditures as meeting the CARES Act criteria set forth above. Said indemnification shall be in a form and content acceptable to the Township's attorney.

Adopted this 2nd day of November, 2020, by the Town Board of Lynden Township, Stearns County, Minnesota.



Town Clerk



Township Chairperson

