

#202011184

WS/LM 11/18/2020
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RESOLUTION NO. 24-2020

RESOLUTION OF THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY PENNSYLVANIA APPROVING THE AWARD OF ADDITIONAL CORONAVIRUS RELIEF FUNDS TO NONPROFIT ENTITIES AND AUTHORIZING THE DAUPHIN COUNTY ECONOMIC DEVELOPMENT CORPORATION TO ADMINISTER THE DISTRIBUTION OF SAID FUNDS.

WHEREAS, Section 5001 of the federal Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"), which became law on March 27, 2020, establishes a Coronavirus Relief Fund; and

WHEREAS, the CARES Act requires that Coronavirus Relief Fund money be used for expenditures that (1) are necessary expenditures incurred due to the COVID-19 public health emergency; (2) were not accounted for in the budget most recently approved as March 27, 2020; and (3) were incurred, on a cash basis, during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, the County received Coronavirus Relief Fund money from the Commonwealth of Pennsylvania under Pennsylvania Act 24 of 2020, which funding was distributed to the Commonwealth by the United States Department of the Treasury ("U.S. Treasury"); and

WHEREAS, the County is distributing Coronavirus Relief Fund money to eligible entities for permissible expenditures; and

WHEREAS, the Board of Commissioners of Dauphin County, Pennsylvania has identified additional nonprofit entities listed on Exhibit A, hereto, to be qualified to received Coronavirus Relief Fund money in the amounts listed therein; and

WHEREAS, the Board of Commissioners of Dauphin County, Pennsylvania believes that it is in the interests of the health, safety and welfare of the residents, employees, and customers of the entities identified on Exhibit A for those entities to enter into Agreements with the County enabling those entities to receive Coronavirus Relief Fund money from the County.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners of Dauphin County, Pennsylvania approves the distribution of Coronavirus Relief Fund money to the entities identified on Exhibit A in the amounts listed therein.

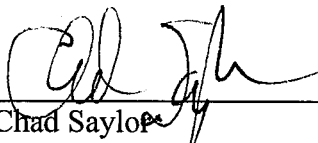
2. The Dauphin County Economic Development Corporation, by and through its Executive Director and/or Board of Directors, is hereby authorized to execute agreements on behalf of the County of Dauphin with the entities identified on Exhibit A and to act as the official representative of the County in connection with the distribution of funds identified in Exhibit A

and to execute any other documents related to the administration and/or distribution of Coronavirus Relief Funds.

3. The Dauphin County Department of Budget and Finance is hereby directed to transfer to the Dauphin County Economic Development Corporation Coronavirus Relief Funds in an amount sufficient to cover the distributions identified on Exhibit A.

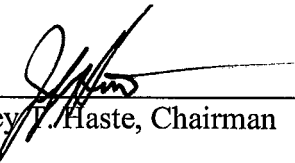
ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled, on the *18* day of *November* 2020.

ATTEST:



Chad Saylor
Chief Clerk/Chief of Staff

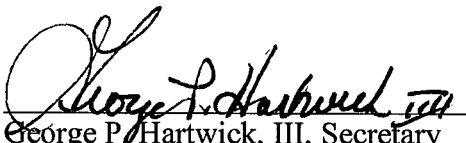
**DAUPHIN COUNTY BOARD
OF COMMISSIONERS**



Jeffrey T. Haste, Chairman



Michael Pries, Vice Chairman



George P. Hartwick, III, Secretary

RESOLUTION NO. -2020
 EXHIBIT "A" Dauphin County CARES
 Coronavirus Relief Fund Expenditures for Commissioner Approval

DAUPHIN COUNTY CARES NONPROFIT GRANT AWARDS (ADDITIONAL)	AMOUNT
Foundation for the Central Dauphin Schools	32,000.00
Gaudenzia, Inc.	32,000.00
Latino Hispanic American Community Center (LHACC)	16,977.00
Pennsylvania Association of School Business Officials (PASBO)	32,000.00
Planned Parenthood Keystone	14,642.00
Susquehanna Township Alumni Association	5,782.00
The Nursing Foundation of Pennsylvania	4,977.00
Vision Resources of Central Pennsylvania	32,000.00
Central Pennsylvania Children's Dyslexia Center	4,410.00
Clark Memorial Outreach Center	928.00
Community Aid, Inc.	32,000.00
Middletown Area Historical Society	1,562.00
The Salvation Army Harrisburg Capital City Region	32,000.00
HANNA Foundation	2,706.00
TOTAL*	\$243,984.00