Resolution Number 2020 - 19

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE Weston County Emergency Management Office FOR THE PURPOSE OF: Purchasing Telework Equipment for the Emergency Operations Center (State Purpose of Project) WITNESSETH WHEREAS, the Governing Body for the Weston County Emergency Management Office desires to participate in the CORONAVIRUS RELIEF GRANT program to assist in financing this request; and WHEREAS, the Governing Body of the Weston County Emergency Management Office recognizes the need for the request; and WHEREAS, the Coronavirus Relief Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria: and WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments. NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Weston County Emergency Management Office \$9,000 that a grant application in the amount of (Amount being requested) be submitted to the State Loan and Investment Board for consideration at the next Board meeting after application processing to assist in funding the Weston County EOC Telework (Name of Funds Requested) BE IT FURTHER RESOLVED, that Gilbert Nelson (Name and Title of Person(s)) are hereby designated as the authorized representatives of the Weston County Emergency Management Office to act on behalf of the Governing Body on all matters relating to this grant application. PASSED, APPROVED AND ADOPTED THIS 2020 ruembe 19 day of (Month) (Year) (Date) (Signature) (Name and Title) WESTON

(Signature)

(Name and Title)