

**RESOLUTION #93-20**

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

**WHEREAS**, in response to the COVID-19 Pandemic, on March 27<sup>th</sup>, 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 government to be used to reimbursement for the Township's COVID-19 related expense:

**WHEREAS**, the State of Minnesota received funding from the CARES Act and distributed \$33,425.00 to Dahlgren Township, Carver 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**, Dahlgren 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 reasonable 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 on 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 December 1, 2020.

**WHEREAS**, the Township finds it in the public interest to transfer its surplus of CARES Act funding to the following:

- |  |             |
|--|-------------|
| • East Union Elementary Public School* | \$4,886.01  |
| • City of Cologne Fire Department      | \$13,820.50 |
| • City of Carver Fire Department       | \$13,820.50 |

**WHEREAS**, the Local Government provides, education and fire protection to the Township;


**Now Therefore, Be It Resolved,** Dahlgren Township will Transfer \$30,000 of its CARES Act allocation to East Union Elementary Public School\*, City of Cologne Fire Department, and City of Carver Fire Department;

	<u>Yes</u>	<u>No</u>	<u>Other</u>
Supervisor Jeff Thompson	<u>  X  </u>	<u>      </u>	<u>      </u>
Supervisor Paul Modeen	<u>  X  </u>	<u>      </u>	<u>      </u>
Supervisor Mark Willems	<u>      </u>	<u>  X  </u>	<u>      </u>

\*The check for the East Union School will be made out to Eastern Carver County Schools – ISD 112

Adopted this 9<sup>th</sup> day of November, 2020.

**BY THE BOARD**

  
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Town Chair

Attested by:   
\_\_\_\_\_  
Town Clerk

