# **RESOLUTION #2020-07**

# A RESOLUTION APPROVING INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENTS FOR CORONA VIRUS RELIEF FUNDS BETWEEN COOK COUNTY, ILLINOIS AND THE VILLAGE OF HODGKINS, COOK COUNTY, ILLINOIS

WHEREAS, the Village of Hodgkins, Cook County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois including the Illinois Municipal Code, as from time to time supplemented and amended;

WHEREAS, the Village is empowered under the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/3) to enter into intergovernmental agreements with other public agencies and districts on matters of mutual concern and interest;

WHEREAS, on March 13, 2020, the President of the United States issued a Proclamation Declaring a National Public Health Emergency as a result of the COVID-19 outbreak;

WHEREAS, on March 27, 2020, the President of the United States signed into law the Coronavirus Aid, Relief, and Economic Security Act (the "CARES Act");

WHEREAS, THE CARES Act established the Coronavirus Relief Fund ("CRF"), which provides aid to certain eligible local governments to address necessary expenditures due to the COVID-19 Public Health Emergency;

WHEREAS, Cook County, Illinois (the "County"), qualified as an eligible local government and received CRF funding from the United States Department of Treasury;

WHEREAS, federal guidance issued by the Department of Treasury indicates that a unit of local government may transfer a portion of its CRF funding to a small unit of local government provided that such transfer qualifies as a "necessary expenditure" to the Public Health Emergency and meets the criteria of Section 601 (d) of the Social Security Act as added by Section 5001 of the CARES Act;

WHEREAS, the County has chosen, in the spirit of intergovernmental cooperation, to allocate to suburban municipalities in the County a portion of the CRF it has received;

**WHEREAS,** the Village has received a draft Intergovernmental Agreement and Subrecipient Agreement from the County that must be approved by the Village to permit the proposed allocation of CRF funds from the County;

WHEREAS, Section 601 (d) of the Social Security Act, as added by section 5001 of the CARES Act, mandates that units of local government use the CRF received to cover only those costs that (1) are necessary expenditures incurred due to the public health emergency with respect to the 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 local government; and (3) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

WHEREAS, the Village has incurred the necessary eligible expenditures referenced above, and the corporate authorities of the Village find that it is in the best interest of the Village to enter into the aforementioned agreements with the County, and to take such steps as required therein, to receive CRF through the County to help pay for such necessary eligible expenditures

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Hodgkins, Cook County, Illinois, as follows:

#### Section 1

That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof as if fully set forth in their entirety.

#### Section 2

The Village Board hereby approves and accepts the Intergovernmental Agreement and Subrecipient Agreement in substantially the form as those agreements attached hereto as Exhibit A.

#### Section 3

The Village President and/or the Village Comptroller are hereby authorized and directed to sign and execute the Agreements, on behalf of the Village, thereby entering into the Agreements with the County.

#### Section 4

Village officials, officers, and employees, including the Village Comptroller or her designee, are hereby authorized and directed to complete any open portions of the Agreements as needed and to take any and all actions authorized or required in the Agreements according to their terms, including providing the County with any necessary documentation of eligible expenditures.

## Section 5

This Resolution shall be in full force and effect immediately from and after its adoption due to its emergency nature.

### Section 6

If any provision of this Resolution or application thereof to any person or circumstances is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

ADOPTED this 12th day of October, 2020:

AYES: (

NAYS: ()

ABSENT: O

ABSTAIN: 0

APPROVED by me this 12th day of October, 2020

Village President

ATTEST:

Village Clerk

Published by me this 12th day of October, 2020

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