

#21-666

**A RESOLUTION AUTHORIZING FY 2021 CARES ACT FUNDING**

**WHEREAS**, Marshall County wishes to be responsible for the administration of grant funding from the Cares Act;

**WHEREAS**, Marshall County has been, or will be, allocated Cares Act funds;

**WHEREAS**, Marshall County will use Cares Act funds for any purpose not prohibited by law within Marshall County;

**WHEREAS**, the County of Marshall, Illinois has designated the Marshall County Board or its chosen committee to administer these grants;

**WHEREAS**, the Marshall County Board will adhere to and enforce all Federal Regulations and Certifications for the Cares Act programs;

**WHEREAS**, the County of Marshall, Illinois has designated the Marshall County Board to administer these grants and to prepare grant agreements, and all other related documentation as required by the Cares Act.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of the County of Marshall, Illinois, hereby authorizes the distribution of Cares Act Funds using funds awarded by the United States Treasury or Illinois Department of Revenue, at the sole discretion of the Marshall County Board or its chosen committee.

**BE IT FURTHER RESOLVED** that the County Board hereby directs and designates the Marshall County Board, or its chosen committee, to act as the County's authorized representative in connection with the Cares Act and all other related documentation as required by the Cares Act.

PASSED by the Chairman and the Board of Marshall County on the 10<sup>th</sup> day of June 2021, and deposited and filed in the office of the County Clerk of said County on that date.

Elected Board Members 12  
PRESENT 8  
AYE 8 4 Absent  
NAY 0

Jill Kenyon  
Jill Kenyon  
Clerk of Marshall County, Illinois

APPROVED by the Chairman of the Marshall County Board, this 10<sup>th</sup> day of June, 2021.

Gary Kroeschen  
Gary Kroeschen  
Chairman of Marshall County, Illinois