State of Minnesota
County of Kanabec
Office of the County Coordinator
Mora, Kanabec County, Minnesota
Minutes of the County Board Held: July 7, 2020

Action #19 – It was moved by Les Nielsen, seconded by Craig Smith and carried unanimously to approve the following resolution:

Resolution #19 - 7/7/20

WHEREAS, Governor Walz has taken executive action to authorize distribution of Federal CARES Act funds to Minnesota counties, townships and cities for relief efforts related to the COVID-19 pandemic, and

WHEREAS, the U.S. Department of Treasury and Minnesota Department of Revenue have provided guidance on eligible and ineligible expenses, as well as instructions for spending and reporting, and

WHEREAS, Kanabec County’s intent is to maximize the relief impact of these funds both internally and across our County,

BE IT RESOLVED that the Kanabec County Board of Commissioners hereby approves acceptance of the CARES Act funds;

BE IT FURTHER RESOLVED that the Kanabec County Board of Commissioners orders the development of a CARES Act committee or committees to oversee fund expenditures and ensure compliance with related regulations;

BE IT FURTHER RESOLVED that no less than 10% of Kanabec County’s Cares Act fund shall be disbursed to Kanabec County businesses in grant form through administration by the Kanabec County EDA (not limited to EDA participating townships).

Certification

I, the undersigned, being the duly appointed recording officer of the County of Kanabec, State of Minnesota, certify that the information above has been carefully compared with the original records of Board of Commissioners, Kanabec County, Minnesota, those records being in my custody and on file in the Coordinator’s Office, and is a true and correct copy of these minutes and that the same has not been amended or rescinded and is in full force and effect.

In Witness Whereof, I have hereunto placed my hand and signature: Certified this 7th day of July, 2020.

Kris McNally, Board Clerk