VILLAGE OF GILBERTS

RESOLUTION 28-2020

A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL RECIPIENT AGREEMENT FOR CORONAVIRUS REOLIEF FUNDS BETWEEN THE COUNTY OF KANE, ILLINOIS AND THE VILLAGE OF GILBERTS

WHEREAS, the Illinois Constitution and the Intergovernmental Cooperation Act authorize units of local government, including counties and municipalities, to contract or otherwise associate among themselves in any manner not prohibited by law and to jointly exercise any power, privilege or authority conferred upon them by law; and

WHEREAS, the County of Kane (County) received approximately ninety-two million nine hundred thousand dollars (\$92,900,000) from the United States government pursuant to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act); and

WHEREAS, the CARES Act provides for payments to local governments navigating the impact of the COVID-19 outbreak via the Coronavirus Relief Fund; and

WHEREAS, the CARES Act provides that payments from the Coronavirus Relief Fund may only be used to cover expenses which:

- (1) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-I9);
- (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 local government; and
- (3) were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020; and

WHEREAS, the Village of Gilberts has been impacted by the Coronavirus pandemic and has incurred significant unanticipated and unbudgeted expense to respond to and mitigate the impacts of the pandemic; and

WHEREAS, many employees of the Village, including but not limited to, public safety employees, expended considerable effort and devoted substantial amounts of their work time responding to and mitigating the impacts of the COVID-19 pandemic, resulting in lost productivity to the Village and the inability for those employees to perform their normal duties and the duties anticipated in and budgeted for the fiscal year 2019-2020 and fiscal year 2020-2021 budgets; and

WHEREAS, many of the Village's expenses to respond to and mitigate the impacts of the coronavirus (COVID-19) pandemic are eligible for reimbursement under the dictates and conditions of the CARES Act; and

WHEREAS, much uncertainty remains regarding future costs the County and local municipalities will be forced to bear related to the coronavirus emergency, and

WHEREAS, much uncertainty exists as to the potential for future allocations of federal or state monies to defray those future costs, and

WHEREAS, the County of Kane has established the Kane County Coronavirus Relief Fund (the Program) through the Kane County State's Attorney Office and will require the execution and filing of various documents, including an Intergovernmental Agreement (the IGA), between the County and eligible municipalities to govern the administration and application of the Program; and

WHEREAS, the disbursement of funds under the CARES Act to the Village is in the best interests of the County of Kane, the Village of Gilberts, and their residents.

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

- Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.
- Section 2. Approval; Authorization. The Village Board of Trustees hereby authorizes the Village Administrator to execute the necessary documents, including but not limited to an Intergovernmental Agreement, between the County and the Village for participation in the Kane County Coronavirus Relief Fund (the Program), and further authorizes the Village Administrator and Village Staff to take such actions as may be necessary to apply for reimbursement of eligible costs and to comply with documentation and administration requirements of the Program as required.
- Section 3. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY VOT County, Illinois, this 20	TE OF THE I	30ARD OF '	TRUSTEE	S of th	e Village of Gilber	ts, Kane
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	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett				
Trustee Kurt Kojzarek	0	S 		
Trustee Ruit Rojzarek				

Resolution No. 28-2020

Trustee Nancy Farrell Trustee Jeanne Allen Trustee Lou Hacker Trustee Guy Zambetti President Rick Zirk				81
APPROVED THIS Q() OF THE SECOND SECO		, 2020 Lage President, R	ick Zirk	*
ATTEST: Courtney B	laker, Village	Mes Clerk		