COPPERTON METRO TOWNSHIP RESOLTUION

RESOLUTION NO.: **\_\_\_\_\_\_\_\_\_** DATE: **July 14, 2020**

A RESOLUTION OF THE COPPERTON METRO TOWNSHIP COUNCIL APPROVING AN AGREEMENT BETWEEN COPPERTON AND SALT LAKE COUNTY TO RECEIVE $23,364.68 FROM THE SALT LAKE COUNTY CARES ACT FUND FOR CERTAIN COVID RELIEF ACTIVITIES

**RECITALS**

1. The Copperton Metro Township (“**Copperton**”) is a municipality pursuant to Utah Code Annotated (“UCA”) §§ 10-2a-401 *et seq.*;
2. The Copperton Metro Township Council (the “**Council**”) is the municipal governing body for Copperton pursuant to UCA § 10-3b-501;
3. Salt Lake County (the “**County**”) is a County pursuant to UCA Title 17: COUNTIES;
4. The CARES Act is a law passed by the Federal Government that provided for an appropriation of funds to the States and certain Counties for certain governmental emergency costs and economic relief efforts related to the COVID-19 pandemic;
5. In May 2020, the State of Utah and Salt Lake County received their CARES Act appropriations from the Federal Government;
6. In late May 2020, the County, taking a cue from the State regarding the management of CARES Act funds, and not compelled by the CARES Act to do so, decided it would send amounts of their appropriation to the municipalities of the County to fund and manage local COVID-19 efforts;
7. Pursuant to the County’s desire to promote local engagement in the COVID-19 relief effort, the Council and Copperton’s legal counsel have received and reviewed the attached agreement for consideration and possible approval of Copperton; and
8. In addition to providing funding to municipalities, the County will retain a portion of the CARES Act funding it has received to operate a program that will assist businesses affected by COVID19, including businesses within Copperton.

**RESOLUTION**

THEREFORE BE IT RESOLVED, by the Copperton Metro Township Council effective immediately:

1. The attached agreement authorizing Copperton to receive $23,364.68 of the County’s appropriation of the CARES Act funding is approved and Copperton assumes all of the Federal regulatory requirements, reporting rules, advertising costs, and possible future liabilities of the use of these funds as set forth in the Agreement;
2. The Mayor and Council will coordinate with the County to educate Copperton businesses regarding the County’s CARES Act program and will assist businesses, as needed, in applying for assistance from the County;
3. All requested expenditures of CARES Act funding that Copperton receives directly shall require approval of the Council prior to the distribution of the funds; and
4. The Mayor and Council will expend the CARES Act funds that Copperton receives as follows:
	1. Reimbursement of Act-Qualified expenses incurred by the Unified Fire Authority and Unified Police Department as Copperton’s first-responder agencies;
	2. Reimbursement of Act-Qualified expenses incurred by the Greater Salt Lake Municipal Services District as Copperton’s municipal-type services provider; and
	3. Reimbursement of any other Act-Qualified expenses that Copperton incurs directly responding to the COVID-19 pandemic.

[execution on following page]

APPROVED and ADOPTED this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020.

 COPPERTON METRO TOWNSHIP COUNCIL

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Sean Clayton, Mayor

APPROVED AS TO FORM:

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METRO TOWNSHIP ATTORNEY

ATTEST

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sherrie Swensen, Clerk/Recorder

VOTING

Council Member Bailey voting \_\_\_

Council Member Clayton voting \_\_\_

Council Member Pazell voting \_\_\_

Council Member Severson voting \_\_\_

Council Member Stetzer voting \_\_\_