

**TOWN OF PINETOP-LAKESIDE
RESOLUTION NO. 20-1559**

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE STATE OF ARIZONA AZCARES FUND PROGRAM IN AN AMOUNT NOT TO EXCEED \$513,071 AND AUTHORIZE THE TOWN MANAGER TO SIGN THE GRANT AGREEMENT AND OTHER RELATED DOCUMENTS.

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was signed into law by the President on March 27, 2020 and included \$150 billion appropriated to the Coronavirus Relief Fund (CRF) to be used for direct payments for specific uses to State and local governments; and

WHEREAS, the Arizona Governor's Office created the AZCARES Fund to provide immediate relief to local governments for public health and public safety expenses incurred from the time period of March 1, 2020 who did not receive direct Federal funding from the CARES CRF; and

WHEREAS, the Town of Pinetop-Lakeside submitted an application to the State of Arizona to secure an AZCARES Fund Program grant; and

WHEREAS, the Town of Pinetop-Lakeside has been approved to receive an AZCARES Fund Program grant in the amount of \$513,071 to assist the Town with costs related to payroll expenses for public health and public safety during the Coronavirus pandemic.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Pinetop-Lakeside hereby accept the State of Arizona AZCARES Fund Program Grant Agreement in the amount of \$513,071.

BE IT FURTHER RESOLVED that the Town Manager is authorized to execute any and all documents reasonably necessary or needed to accept this grant.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, this 6th day of August 2020.

TOWN OF PINETOP-LAKESIDE

Stephanie Irwin

Stephanie Irwin
Mayor

ATTEST:

Jill Akins

Jill Akins, CMC
Town Clerk



APPROVED AS TO FORM:

William J. Sims

William J. Sims, III
Town Attorney