

**MECKLENBURG COUNTY
RESOLUTION AUTHORIZING EXECUTION OF AN
INTERLOCAL AGREEMENT BETWEEN MECKLENBURG COUNTY TO INCLUDE THE TOWNS
OF CORNELIUS, DAVIDSON, HUNTERSVILLE, MATTHEWS, MINT HILL, AND PINEVILLE
FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (“CARES”) ACT FUNDING**

WHEREAS, under Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, cities and counties are authorized to jointly enter into interlocal cooperation undertakings for the contractual exercise by one unit of local government, on behalf of the other unit of local government, of any power, function, public enterprise, right, privilege, or immunity of local government.

WHEREAS, the Coronavirus (COVID-19) pandemic has created a state of emergency in the County of Mecklenburg, the City of Charlotte, and State of North Carolina, and

WHEREAS, Mecklenburg County, in conjunction with the City of Charlotte and six towns within the County signed a Joint Proclamation of State of Emergency on 13 March 2020; the terms and duration of the Joint Proclamation coincide with the Governor’s Executive Orders, as amended, unless the Joint Proclamation is sooner revised, amended or terminated by action of the parties thereto; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Coronavirus Aid, Relief, and Economic Security (CARES) Act ([P.L. 116-136](#)) was passed by Congress and signed into law by President Trump on 27 March, 2020 and

WHEREAS, the County has been designated as a grantee to receive assistance through the CARES Act Coronavirus Relief Fund (the Fund) to support prevention, preparation for and response to coronavirus disease 2019 (COVID-19); and

WHEREAS, the purpose of the Fund is to provide direct economic assistance to state and local governments; and

WHEREAS, payments from the Coronavirus Relief Fund may only be used for designated purposes as outline in the ACT to provide direct economic assistance to state and local governments:

1. to cover necessary expenditures incurred “due to” the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
2. for costs that 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 state or government; and;
3. for costs that were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

NOW, THEREFORE, be it,

RESOLVED, in consideration of the sums to be paid by the County to the Towns, the Board of Commissioners of Mecklenburg County does authorize the County Manager to execute an Interlocal Agreement between the County to include the Towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill and Pineville to allocate CARES Act grant funds consistent with the terms of the Interlocal Agreement.

Approved as to form:

County Attorney

CERTIFICATION

I, Emily A. Kunze, Clerk of the Board of Commissioner of Mecklenburg County, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a resolution adopted by the Board of Commissioners, in regular session convened on the 7th of July 2020.

WITNESS my hand and the common seal of the County of Mecklenburg, North Carolina, this the _____ day of _____, 2020.

Emily A. Kunze, Clerk to the Board