



Agenda Item Summary Sheet

Item No: **E-5**
Meeting Date: **August 5, 2020**

Item Title: Approval of revised contract with Dare County under the Federal CARES Act (this revised contract supersedes initial version approved at the July 1, 2020 Board meeting)

Item Summary:

The initial contract with Dare County under the Federal CARES Act was approved at the July 1st Board of Commissioners meeting. The contract allocates funds for local governments as part of the Coronavirus Relief Fund established under the Federal CARES Act.

Last week the Governor signed HB 1023 which is the second part of the State COVID-19 Relief Fund and voids the initial contract approved on July 1st. It requires each County to give 25% of the grand total of part 1 and part 2 to towns.

Dare's part 1 = \$852,149

Dare's part 2 = \$718,269

Dare's total = \$1,570,418 so \$392,605 of that amount goes to the municipalities.

In addition to the proposed contract with Dare County, also attached is House Bill 1023 and FAQ of the Coronavirus Relief Fund.

Number of Attachments: 3

Specific Action Requested:

Request Board approval of attached contract with Dare County in order to receive reimbursement for costs related to COVID-19 pandemic.

Submitted By: Administration

Date: July 29, 2020

Finance Officer Comment:

No unbudgeted fiscal impact.

Signature: Amy Miller

Date: July 29, 2020

Town Attorney Comment:

N/A

Signature: John Leidy

Date: July 29, 2020

Town Manager Comment and/or Recommendation:

Request authorization to execute attached contract for reimbursement of COVID-19 costs.

Signature: Greg Sparks

Date: July 29, 2020