

**BOARD OF COUNTY COMMISSIONERS
CHAUTAUQUA COUNTY, KANSAS**

RESOLUTION NO. 2020-07

**A RESOLUTION CREATING A SPECIAL REVENUE FUND
FOR THE CARES ACT CORONAVIRUS RELIEF FUNDS**

WHEREAS, the State Finance Council approved the Strengthening People and Revitalizing Kansas (“SPARK”) Taskforce’s proposal to distribute \$662,031.00 from the State of Kansas Coronavirus Relief Fund (“CRF Funds”) to Chautauqua County (“County”) to help address the health and economic challenges inflicted by COVID-19;

WHEREAS, on July 13, 2020, the Chautauqua County Board of County Commissioners (“BOCC”) passed Resolution No. 2020-06 which set forth terms designed to ensure transparency, equity, accountability and the lawful use of CRF Funds;

WHEREAS, the BOCC anticipates that the CRF Funds will be disbursed to the County in the near future; and

WHEREAS, the BOCC has been advised that it should create a special revenue fund in which to place the CRF Funds;

IT IS THEREFORE RESOLVED AS FOLLOWS:

1. The Preamble set forth above is incorporated into this resolution as if here fully set forth.
2. A special revenue fund called CARES/CRF FUNDS is hereby created in which to place CRF Funds received from the State of Kansas.
3. **Miscellaneous.**
 - a. **Effective Date.** This resolution shall become effective as of July 13, 2020.
 - b. **Severability.** Should any section, clause, or provision of this resolution be declared invalid by a court of competent jurisdiction, such declaration shall not affect the validity of this resolution as a whole, or any part thereof, other than the part declared to be invalid.

Commissioners present and voting were:

Rodney Shaw
Parker Massey
Jack Carpenter

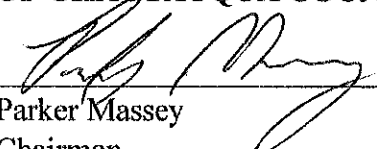
RS yes
Yes _____
Yes _____

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Dated this 13th day of July, 2020.

**BOARD OF COUNTY COMMISSIONERS
OF CHAUTAUQUA COUNTY, KANSAS**



Parker Massey
Chairman




Rodney Shaw



Jack Carpenter

ATTEST:



Niki Collier, Chautauqua County Clerk

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