

Owen County Fiscal Court  
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Casey Ellis  
County Judge/Executive

Magistrates  
Todd Spurgeon, District 1  
Stuart Bowling, District 2  
Wayne Harris, District 3  
Chad Rose, District 4

**RESOLUTION #06092020-001**

**ADOPTION OF A RESOLUTION OF THE OWEN COUNTY FISCAL COURT (“COUNTY”) AUTHORIZING THE FILING OF A CORONAVIRUS RELIEF FUND (“CRF”) APPLICATION FOR REIMBURSEMENT OF INCURRED EXPENSES IN CRF FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (“DLG”); AUTHORIZING AND DIRECTING THE COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO REIMBURSE COUNTY; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR REIMBURSEMENT.**

**WHEREAS**, County desires reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (“COVID-19”) on behalf of the residents of County; and

**WHEREAS**, it is recognized that CRF funds are available to the County, pursuant to the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), and impose certain obligations and responsibilities upon the County that require among other things:

- (1) Approval of a satisfactory application by the County transmitted to DLG for approval; and
- (2) Other obligations of the County in connection with receiving the CRF funds for the purposes stated herein.

**NOW, THEREFORE**, be it resolved this 9th day of June 2020, by the Owen County Fiscal Court:

That a CRF application on behalf of Owen County for CRF funds for reimbursement of expenses incurred by Owen County due to the public health emergency with respect to COVID-19 shall be submitted to DLG; the County Judge/Executive shall provide such additional information and furnish such documentation as may be required; and authorize the County Judge/Executive to act as the authorized correspondent for reimbursement.

Done this 9<sup>th</sup> day of June 2020. Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, members present voting unanimously in favor.

By: \_\_\_\_\_  
County Judge/Executive

ATTEST:

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

Its: \_\_\_\_\_