TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION # |5||

BE IT REMEMBERED that on the 21st day of September, 2020 at a regular meeting of the Board of County Commissioners of Tillman County, the following resolution was presented, read and adopted:

WHEREAS, on August 6, 2020, the State of Oklahoma allocated approximately \$250 million in CARES Act Coronavirus Relief Funds (CRF) to Oklahoma cities and counties based on their population; and

WHEREAS, Tillman County has received approval from the State of Oklahoma for CARES Act funds in the amount of \$115,851.58; and

WHEREAS, the State Auditor & Inspector has established standard operating procedures for funds received from the State; and

WHEREAS, in accordance with said standard operation procedures, the Board of County Commissioners shall designate a fund for the CARES Act CRF Funds to be apportioned to; and

NOW, THEREFORE, BE IT RESOLVED that the County Clerk and County Treasurer are hereby directed to create a COVID Aid & Relief Fund, Fund #1565, and to appropriate funds received from the State of Oklahoma for CARES Act CRF to said fund. They are further instructed to transfer CARES Act CRF reimbursement award monies from said fund to the various accounts from which expenditures were originally made.

ADOPTED by the Board of Tillman County Commissioners this 21st day of September, 2020.

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Kent Smith, Vice-Chairman

Greg Petty, Member

ATTEST:

Cacy Caldwell, County Clerk