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**VILLAGE OF SUGAR GROVE  
BOARD REPORT**

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**TO:** VILLAGE PRESIDENT & BOARD OF TRUSTEES  
**FROM:** MATT ANASTASIA, FINANCE DIRECTOR  
**SUBJECT:** RESOLUTION: DESIGNATING AN AUTHORIZED SIGNOR FOR CARES  
ACT FUNDING IGA WITH KANE COUNTY  
**AGENDA:** OCTOBER 6, 2020  
**DATE:** OCTOBER 2, 2020

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**ISSUE**

Shall the Village Board approve a Resolution designating an authorized signor for the IGA with Kane County for CARES Act Funding.

**DISCUSSION**

The Village has submitted their application to Kane County to receive the allotted amount of \$581,790 from the CARES Act Funding the County has received. The application has been approved by the County, they are in the process of reviewing and drafting an IGA for each community. To expedite the process, Kane County has requested the Village approve a Resolution that designates a Staff member to be authorized to sign the IGA sent over, once they approve it. The IGA would be STAR, and would not be signed until the Attorney is able to review it.

**COST**

There is no cost in approving the resolution, but a slight cost for drafting the resolution and reviewing the IGA once received.

**RECOMMENDATION**

Approve Resolution 20201006CARES Designating an Authorized Signor for CARES Act Funding IGA with Kane County.



## RESOLUTION NO. 20201006CARES

### A RESOLUTION PERTAINING TO THE CARES ACT FUNDING

**WHEREAS**, the Village of Sugar Grove, Kane County, Illinois, (“Village”) is an Illinois municipal corporation, eligible for reimbursement of funds for certain expenditures incurred during the Coronavirus pandemic; and,

**WHEREAS**, Kane County is the recipient of certain funding from the Coronavirus Aid, Relief and Economic Security Act, P.L. 116-136 (“CARES Act”); and,

**WHEREAS**, federal guidance issued by the U.S. Department of Treasury indicates that local governments may transfer a portion of such funding to smaller units of local government provided that such transfer qualifies as a “necessary expenditure” to the public health emergency and meets the criteria of Section 601(d) of the Social Security Act, as amended by Section 5001 of the CARES Act; and,

**WHEREAS**, the corporate authorities of the Village have determined that it is advisable, necessary and in the best interest of the Village to enter into an Intergovernmental Agreement with Kane County in order to participate in and receive the funding for eligible expenses pursuant to the CARES Act; and,

**WHEREAS**, the Village acknowledges that time is of the essence with regard to the Village’s eligibility and receipt of said funding, and accordingly, wishes to delegate and authorize certain authority with regard to the execution of certain requisite documentation with Kane County.

### **NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

**Section 1.** The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

**Section 2.** The **Director of Finance** is hereby authorized to execute and deliver said Intergovernmental Agreement for the receipt of the Local CARES Act funds as so authorized and approved for and on behalf of the Village.

**Section 3.** SEVERABILITY. If any provision of this Resolution or application thereof to any person or circumstances is ruled unconstitutional or otherwise invalid, such invalidity shall not

affect other provisions or applications of this Resolution and shall be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

**REPEAL OF CONFLICTING PROVISIONS.** All ordinances and resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of the conflict, expressly repealed on the effective date of this Resolution.

**EFFECTIVE DATE.** This Resolution shall be effective immediately upon passage.

Passed the 6<sup>th</sup> day of October, 2020.

Approved this 6<sup>th</sup> day of October, 2020.

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**P. Sean Michels, Village President**

ATTEST:

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**Alison Murphy, Village Clerk**

	Aye	Nay	Absent	Abstain
Trustee Heidi Lendi	___	___	___	___
Trustee Ryan Walter	___	___	___	___
Trustee Sean Herron	___	___	___	___
Trustee Ted Koch	___	___	___	___
Trustee Rick Montalto	___	___	___	___
Trustee Jen Konen	___	___	___	___
Village President P. Sean Michels	___	___	___	___