

**Special Fayette County Commissioners Meeting
Monday, June 29, 2020 – 10 a.m.**

1. **Prayer**
2. **Pledge of Allegiance**
3. **Public comment on agenda items**
4. **Commissioners:**

Consider adoption of a resolution authorizing the filing of the COVID-19 County Relief Block Grant Contract, the filing of the application, including all understandings and assurances contained therein, and direct and authorize Commissioner Chairman Dave Lohr as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required. The proposed resolution is attached.

5. **Public comment**
6. Adjournment

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF
FAYETTE , PENNSYLVANIA**

RESOLUTION NO. 20-06-29-01

June 29, 2020

WHEREAS, the Board of Commissioners of the County of Fayette desires to utilize all Coronavirus Relief Fund money made available to the County of Fayette through the federal CARES Act and Pennsylvania Act 24 of 2020; and

WHEREAS, the Board of Commissioners desires to implement a plan to spend the Coronavirus Relief Fund money distributed to the County of Fayette in compliance with the requirements of the federal CARES Act and Pennsylvania Act 24 of 2020.

NOW THEREFORE, be it RESOLVED by the authority vested in them and based on their recommendation, the Board of Commissioners of the County of Fayette hereby authorize the filing of the COVID-19 County Relief Block Grant Contract, the filing of the application, including all understandings and assurances contained therein, and direct and authorize Commissioner Chairman Dave Lohr as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

Duly adopted at a regular meeting of the Board of Commissioners of the County of Fayette held June 29, 2020.

CERTIFICATE

I, the undersigned, being the Chief Clerk of the Board of Commissioners of the County of Fayette, Pennsylvania, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted at a regular and lawful meeting of said Board held June 29, 2020, as the same appears in the minutes of said Board in its Minute Book Volume.

WITNESS my hand this day of June 29, 2020.

Chief Clerk

(SEAL OF THE COUNTY OF FAYETTE)