

A (virtual) special meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Monday, June 29, 2020 at the Fayette County Courthouse, 61 East Main Street, Uniontown PA.

**In attendance-**

Commissioner Chairman Dave Lohr  
Commissioner Scott Dunn  
Commissioner Vincent A. Vicites  
Chief County Solicitor Jack Purcell

**Commissioner Lohr** asked everyone to rise for a moment of silent prayer. The pledge of allegiance was recited.

**Public comment on agenda items- None**

**Commissioners**

**A motion** was made by Commissioner Vicites and seconded by Commissioner Dunn to adopt 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 or Commissioner First Vice-Chairman Vince Vicites 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.

Commissioner Dunn yes  
Commissioner Lohr yes  
Commissioner Vicites yes

**Motion passed unanimously**

**Prior to** the vote, Chief Financial Consultant Sam Lynch explained that in order for the county to receive the \$11.6 million from the CARE act, the county must have a resolution authorizing the signature of the contract. Commissioner Vicites said he felt that the First Vice Chairman's name should be on the resolution as a signer as well, as it was added to the motion.

**Public comment- None**

**Adjournment**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to adjourn the meeting.

Commissioner Dunn yes  
Commissioner Lohr yes  
Commissioner Vicites yes

**Motion passed unanimously**

**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.

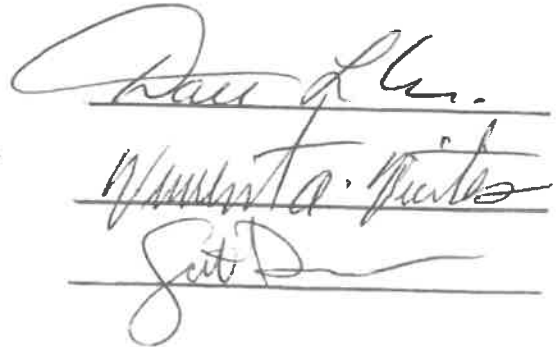
CERTIFICATE

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)



The image shows three handwritten signatures in cursive script, each written over a horizontal line. The signatures are arranged vertically on the right side of the page. The top signature is the most legible, appearing to read 'Dave Lohr'. The middle signature is less legible but appears to be 'Wanda...'. The bottom signature is also less legible but appears to be 'Jett...'. The lines are horizontal and extend across the width of the signatures.