



**ARAPAHOE COUNTY**  
COLORADO'S FIRST

## **Board Summary Report**

**Date:** November 12, 2020  
**To:** Board of County Commissioners  
**From:** Ron Carl, County Attorney  
**Subject:** Resolution re: CARES Act Funds for School Districts

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### **Request and Recommendation**

On November 10, 2020, the Board of County Commissioners approved a consent agenda item to adopt a resolution approving the allocation of CARES Act funds to school districts (Consent Agenda Item # 6.c., Resolution # 200800). Inadvertently, the draft resolution for the consent agenda item was not attached to the Board Summary Report.

The purpose of this drop-in is to obtain Board approval of the form of the resolution for the consent agenda item that was approved on November 10<sup>th</sup>. Attached is a copy of the resolution.

### **Fiscal Impact**

This requested action will have no additional fiscal impact.

### **Reviewed By**

Michelle Halstead, Director of Communication and Administrative Services

**RESOLUTION NO. 200800.** It was moved by Commissioner Holen and duly seconded by

Commissioner Conti to adopt a resolution authorizing the allocation of a total of \$6,001,750.00 in CARES Act funds for local school districts for reimbursement of COVID-19 related expenses, to be paid to each local school district in the amount of \$50 per pupil as presented to the Board of County Commissioners on this date, with such allocation being presumed to be for eligible expenditures as allowed by the U.S. Department of Treasury pursuant to its response to question A.53. in its guidance document titled “Coronavirus Relief Fund, Frequently Asked Questions, Updated as of October 19, 2020,” and with such allocation being determined by the Board of County Commissioners to be a reasonably necessary expense due to the COVID-19 emergency.

The vote was:

Commissioner Baker, Yes; Commissioner Conti, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.