

RESOLUTION NO. 2021 – 96

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE OCCARES GRANT PROGRAM AGREEMENT WITH THE COUNTY OF OCEAN

WHEREAS, on January 30, 2020, the World Health Organization designated the novel coronavirus outbreak, COVID-19, as a Public Health Emergency of International Concern; and

WHEREAS, on January 31, 2020, the United States Health and Human Services Secretary declared a public health emergency for the entire United States to aid the nation's healthcare community in responding to COVID-19; and

WHEREAS, on March 9, 2020, the Governor of the State of New Jersey declared the concurrent invocation of both a State of Emergency pursuant to N.J.S.A. App.A.:9-33 et seq. and a Public Health Emergency as contemplated by N.J.S.A. 26:13-1 et seq., which invoked the authority and powers contemplated by N.J.S.A. 26:13-3, the Emergency Health Powers Act, and remains in effect; and

WHEREAS, on March 13, 2020, the President of the United States declared COVID-19 a national emergency; and

WHEREAS, on March 27, 2020, the Coronavirus Aid Relief and Economic Security Act ("CARES Act") became law and was enacted, amongst other purposes, to combat the economic damages caused to the States and the political subdivisions under them; and

WHEREAS, the County of Ocean (the "County") received CARES Act funds from the United States Treasury to be used to reimburse the County, its agencies and municipalities within its boundaries, for economic damage attributed to the COVID-19 pandemic and the State of Emergency/Public Health Emergency; and



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WHEREAS, pursuant to Resolution 2020-142, the Township of Little Egg Harbor previously entered into an Agreement with the County as a condition of the OCCARES Grant program for this in order to receive funding from the County as reimbursement for COVID-19 related costs and expenses; and

WHEREAS, on December 30, 2020, the President signed an extension of the CARES Act through December 31, 2021; and

WHEREAS, an Addendum of the Agreement with the County is needed to extend the reimbursement arrangement; and

WHEREAS, it is the desire of the governing body to execute the Addendum to the OCCARES Grant Agreement with the County so that it may continue to seek reimbursement for COVID-19 related costs and expenses.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows:

1. That the governing body does hereby authorize the execution of the Addendum to the OCCARES Grant Agreement with the County of Ocean, in a form acceptable to the Township Attorney.
2. That the governing body further authorizes the interim Township Administrator and the Chief Financial Officer to take whatever action is necessary to effectuate the terms of the OCCARES Grant Agreement and its Addendum.
3. That the Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, the Addendum to the OCCARES Grant Agreement with the County of Ocean.

rmshc

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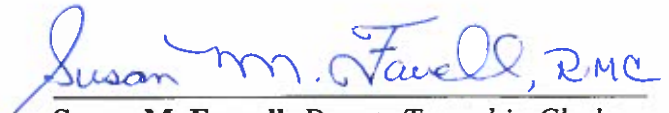
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4. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer, the Township Administrator, the County Administrator and the County Comptroller/CFO, Julie N. Tarrant.

CERTIFICATION

I, **SUSAN M. FARRELL, RMC**, Deputy Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the **8th** day of **April, 2021**.


Susan M. Farrell, Deputy Township Clerk
Little Egg Harbor Township

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