

1 IN THE BOARD OF COUNTY COMMISSIONERS

2 FOR WASHINGTON COUNTY, OREGON

3 In the Matter of the Amending the ) RESOLUTION AND ORDER  
4 Declaration of a State of Emergency )

5 No. \_\_\_\_\_

6 This matter having come before the Washington County Board on December 1, 2020, and

7 It appearing to the Board that:

8 WHEREAS, the County extended its emergency declaration on November 17, 2020; and

9 WHEREAS, the CARES Act, signed into law on March 27<sup>th</sup>, 2020, created the Coronavirus  
10 Relief Fund (CRF) and as a qualified jurisdiction, Washington County received a direct allocation  
11 from the US Department of Treasury in the amount of \$104.66 million; and

12 WHEREAS, Washington County has until December 31, 2020 to disburse these funds  
13 on qualifying expenditures, and

14 WHEREAS, due to this short timeline the County Administrator needs flexibility on the  
15 disbursements of these emergency funds and the emergency declaration needs to be amended  
16 to grant this authority; and now, therefore, it is

17 RESOLVED AND ORDERED that the County Administrative Officer is delegated authority  
18 to expend the remaining funds from the CARES Act described above and;

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1 RESOLVED AND ORDERED that the County Administrator is delegated the authority to  
2 reallocate funds within the set goals and principles established by the Board at the June 2nd,  
3 2020 Board Meeting and to execute contracts related with the implementation of the CRF  
4 programs.

5 DATED this 1st day of December, 2020.

6 BOARD OF COUNTY COMMISSIONERS  
7 FOR WASHINGTON COUNTY, OREGON

8 \_\_\_\_\_  
9 CHAIR KATHRYN HARRINGTON

10 \_\_\_\_\_  
11 RECORDING SECRETARY