CITY OF BATTLE GROUND, WASHINGTON

RESOLUTION NO. 20-08

A RESOLUTION OF THE CITY OF BATTLE GROUND, WASHINGTON, AWARDING CARES FUNDS SUB-AWARDS

WHEREAS, in light of a recent outbreak of the novel coronavirus (COVID-19), the Governor of the State of Washington proclaimed a State of Emergency in Washington on February 29, 2020. On March 13, 2020, the President of the United States declared the ongoing Coronavirus Disease 2019 (COVID-19) pandemic of sufficient severity and magnitude to warrant an emergency declaration for all states, tribes, territories, and the District of Columbia pursuant to section 501 (b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the "Stafford Act); and

WHEREAS, on March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), providing $2.2 trillion in economic stimulus, was passed by President Donald Trump in response to the economic fallout of the COVID-19 pandemic, and a portion thereof was distributed to State and Local governments; and

WHEREAS, on April 27,2020, the Governor of the State of Washington awarded $300 million of the State's CARES funding to local governments who did not receive direct distributions under the CARES Act; and

WHEREAS, on August 31, 2020, the Governor of the State of Washington increased the award to local governments by an additional $125 million; and

WHEREAS, the City of Battle Ground was awarded a total of $948,400 from Washington State's distributions of CARES Act funds; and

WHEREAS, the City Council of the City of Battle Ground, Washington, finds that the purpose of CARES Funds is to help jurisdictions cover the costs of immediate impacts of the COVID-19 emergency, including both direct costs to the jurisdiction *and* costs to their communities as outlined in the CARES Act; and

WHEREAS, the City Council further finds that in adhering to the purpose of CARES, it is appropriate to distribute a portion of CARES funds directly into the community to support eligible cost purposes such as medical expenses, public health expenses, expenses of actions to facilitate compliance with COVID-19 related public health measures, and other COVID-19 related allowable expenses as further outlined by CARES; and

WHEREAS, the City Council has identified appropriate community recipients for such distributions, which include a public safety government agency as well two non-profit agencies serving the poor and infirm, all of which have their primary place of business located in Battle Ground, Washington such that they are actively serving citizens of this jurisdiction; and,

NOW THEREFORE, be it resolved by the City Council of the City of Battle Ground, Washington as follows:

Section 1. Agencies to receive CARES distributions:

1. Clark County Fire District 3, government agency providing public safety;
2. North County Community Food Bank, non-profit providing food to families in need; and
3. Battle Ground HealthCare, non-profit providing health care services to those in need

Section 2. Agency Awards and allowable expenditures:

1. Fire District 3:
    a. Plexiglas safety glass for reopening with adherence to health and safety regulations; and
    b. Fire oxygen compressor for air tanks to enable social distancing and prevent cross contamination of fire crews.
2. North County Food Bank:
    a. Personal Protective Equipment to be provided to volunteers and residents as part of their food pickups to help prevent virus spread.
3. Battle Ground HealthCare:
    a. Air Quality Improvement System, improve air quality and ventilation in the clinic to help prevent virus spread;
    b. Wipe-able reception chairs to enable sanitation to prevent virus spread;
    c. Terminal Cleaning Equipment, rapid UVC disinfection for healthcare organizations to prevent virus spread;
    d. Spirometer, equipment used to assess obstructive lung disease which COVID-19 cases have been shown to attack and help assess treatment and diagnose prior to surgery; and
    e. Personal Protective Equipment for healthcare workers and patients to prevent virus spread.

Section 3. Administrative Rules and Procedures. Pursuant to this section, the Finance Director shall promulgate administrative rules and procedures not inconsistent with this section to carry out the distribution of CARES Act Funds to the sub-recipients. Each agency shall sign the attached agreement with the City.

Section 4. Effective Date. This resolution shall be in full force and effect October 5, 2020

DONE IN OPEN MEETING OF THE CITY COUNCIL OF THE CITY OF BATTLE GROUND, WASHINGTON HELD THIS 5th DAY OF OCTOBER 2020.

Approved:

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Adrian Cortes, Mayor

Attest:

Kay Kammer, City Clerk

Approved as to Form:

Christine Hayes, City Attorney