

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2020-097

A motion was made by Councilwoman McGrath; seconded by Deputy Mayor Roman that the following resolution be adopted:

**AUTHORIZING CARES ACT REIMBURSEMENT
AGREEMENT WITH THE COUNTY OF ESSEX**

WHEREAS, the United States Congress has enacted the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") for, among other reasons, providing relief for economic damage caused to states, counties and municipalities by the COVID-19 health crisis; and

WHEREAS, the County of Essex has received CARES Act funds from the United States Treasury (the Stimulus Funds") to be used to reimburse the County and municipalities and agencies within the County, including the Township of Verona, due to economic damage caused by COVID-19 health crisis; and

WHEREAS, the Township of Verona wishes to enter into agreement with the County of Essex to receive reimbursement from the Stimulus Funds of COVID-19 related costs and damages, to the extent available and applicable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Township Manager is hereby authorized to execute a Reimbursement Agreement with the County of Essex according to the terms and conditions and in substantially the form attached hereto.

ROLL CALL:

AYES: McGrath, Giblin, Ryan, Roman, McEvoy

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A SPECIAL MEETING HELD ON MAY 21, 2020.


**JENNIFER KIERNAN
MUNICIPAL CLERK**

