

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the 17th day of December, 2020 at 4:30 p.m.

PRESENT: Jim Martin, Don McLean, Scott Shackleton and Robert Savoie

ABSENT: Conor Egan

**RESOLUTION NO. 2020-24**

**Resolution Authorizing MEDC – CDBG Cares Funding \$147,000 Grant**

The Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-1136, make available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for and respond to Coronavirus (COVID-19). The CDBG grant will provide flexibilities for grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis.

**WHEREAS**, the Michigan Strategic Fund has invited Counties to accept Community Development Block Grant Program funds to support **CDBG CARES FUNDING**; and

**WHEREAS**, Chippewa County will seek to receive up to \$147,000 in CDBG funds to reimburse for unexpected costs associated with COVID-19; and

**WHEREAS**, the proposed project could benefit the residents of Chippewa County, Chippewa County Townships, the City of Sault Ste. Marie and other local agencies; to re-coup monies that were lost to unbudgeted supplies and equipment to help keep the public safe, during COVID-19 pandemic; and

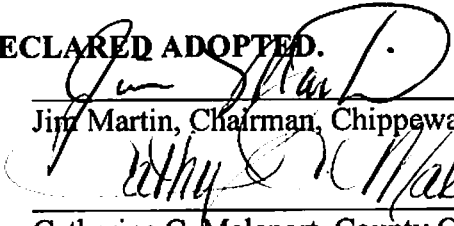
**NOW, THEREFORE BE IT RESOLVED** that Chippewa County hereby designated Administrator Jim German as the Certifying Officer, the person authorized to certify the Michigan CDBG pre-agreement documents, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Jim Martin, Don McLean, Scott Shackleton and Robert Savoie

NAYS: None

**RESOLUTION DECLARED ADOPTED.**

  
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Jim Martin, Chairman, Chippewa County Board of Commissioners

  
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Catherine C. Maleport, County Clerk

