

FISCAL COURT ORDERS

November 23, 2020

BOOK 42

SPECIAL SESSION OF NELSON FISCAL COURT

PAGE 304

COURT MET IN A SPECIAL SESSION MEETING BY ZOOM VIDEO TO DISCUSS WHATS ON THE SPECIAL AGENDA ONLY. PRESENT COUNTY JUDGE-EXECUTIVE DEAN WATTS AND THE FOLLOWING NAMED MAGISTRATES: KEITH METCALFE, GARY COULTER, BERNARD ICE, JEFF LEAR AND ERIC SHELBURNE.

RESOLUTION

RESOLUTION with the City of Fairfield and their CARES ACT ALLOCATION

On motion of Bernard Ice, second of Eric Shelburne, by unanimous vote of the court, IT IS HEREBY ORDERED to approve a Resolution with the City of Fairfield and their Cares Act Allocation. See pages 305-306.

On motion of Jeff Lear, second of Gary Coulter, by unanimous vote of the court, IT IS HEREBY ORDERED to adjourn the November 23, 2020 special session zoom Fiscal Court.

DEAN WATTS, NELSON COUNTY JUDGE/EXECUTIVE

JEANETTE HALL SIDEBOTTOM, NELSON COUNTY CLERK

FISCAL COURT ORDERS

November 23, 2020

BOOK 42

SPECIAL SESSION OF NELSON FISCAL COURT

PAGE 305



NELSON COUNTY - KENTUCKY

DEAN WATTS, County Judge Executive
P.O. BOX 578 • One Court Square, 2nd Floor
BARDSTOWN, KENTUCKY 40004-0578

Phone: (502) 348-1800
Fax: (502) 348-1873

JOINT RESOLUTION COUNTY OF NELSON AND CITY OF FAIRFIELD

ADOPTION OF A RESOLUTION BY THE CITY OF FAIRFIELD Council/Commission/Board of Commissioners ("CITY") AUTHORIZING THE TRANSFER OF THEIR ALLOTMENT / \$8,485.00 OF THEIR ALLOTMENT OF THE CORONAVIRUS RELIEF FUND ("CRF"); ADOPTION OF A RESOLUTION BY THE NELSON COUNTY FISCAL COURT ("COUNTY") APPROVING AND AUTHORIZING THE TRANSFER OF CITY CRF FUNDS TO THE COUNTY CRF FUNDS.

WHEREAS, CITY has CRF funds allotted but does not desire reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19"); and

WHEREAS, COUNTY desires reimbursement for expenses incurred due to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19");

WHEREAS, CITY agrees to transfer their CITY CRF funds allotment / CITY agrees to transfer \$8,485.00 of their CITY CRF funds allotment to COUNTY; and

WHEREAS, it is recognized that COUNTY will have additional CRF funds available to the COUNTY, pursuant to the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"), and impose certain obligations and responsibilities upon the County that require among other things:

- (1) Approval of a satisfactory application by the County transmitted to DLG for approval; and
- (2) Other obligations of the County in connection with receiving the CRF funds for the purposes stated herein.

NOW, THEREFORE, be it resolved this 21 day of November, 2020, by the City of Fairfield Council/Commission/Board of Commissioners and Nelson County Fiscal Court:



*Working For Progress In Unity With
Bardstown • Bloomfield • Fairfield • New Haven*

FISCAL COURT ORDERS

November 23, 2020

BOOK 42

SPECIAL SESSION OF NELSON FISCAL COURT

PAGE 306

That CITY CRF funds allotment / \$8,485.00 of CITY CRF allotment shall be transferred to the COUNTY CRF funds allotment; a CRF application on behalf of the County for CRF funds for reimbursement of expenses incurred by County due to the public health emergency with respect to COVID-19 shall be submitted to DLG; the County Judge/Executive shall provide such additional information and furnish such documentation as may be required; and the County Judge/Executive to act as the authorized correspondent for reimbursement.

Done this 23 day of November, 2020. Motion by BERNARD ICE and seconded by ERIC SHELBURNE, members present voting unanimously in favor.

By: DEAN WATTS
County Judge / Executive or Mayor

ATTEST:

By: JEANETTE HALL SIDEBOTTOM

Its: FISCAL COURT CLERK