

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
SPECIAL CALLED MEETING OF AUGUST 6, 2020**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 6th day of August, 2020, beginning at 7:00 p.m. via Zoom.

CALL TO ORDER

Chairman Greenwood called the meeting to order.

ROLL CALL

The members were polled:

Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

Agenda Item 3. SPECIAL MEETING MATTERS

a. Second and Final Allocation of Federal CARES Coronavirus Relief Funds

County Administrator, Bobbie Tassinari, presented Resolution 20-46 to accept the second and final allocation of Federal CARES Coronavirus Relief Funds in the amount of \$1,496,097.

Upon motion of Supervisor Garber, second by Supervisor Hodges, Resolution 20-46 was approved by the following roll call vote:

The members were polled:

Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

RESOLUTION 20-46
KING WILLIAM COUNTY BOARD OF SUPERVISORS ACCEPTANCE OF
SECOND AND FINAL ALLOCATION OF FEDERAL CARES CORONAVIRUS RELIEF FUNDS
AND AUTHORITY TO EXPEND

WHEREAS, the Congress of the United States passed and the President signed the **Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020** to provide funding assistance to state, local, territorial, and tribal governments for the direct impact of the COVID-19 pandemic; and

WHEREAS, the County Administrator was notified on May 12, 2020 of the local allocation for Federal CARES Coronavirus Relief Funds to the County in the amount of \$1,496,097 and the Board of Supervisors approved acceptance and expenditure authorization at the May 18, 2020 Board meeting via Resolution 20-29; and

WHEREAS, the County Administrator was notified on July 28, 2020 of the second and final allocation of Federal CARES Coronavirus Relief Funds to the County in the amount of \$1,496,097; and

WHEREAS, to accept the second and final allocation of Federal CARES Coronavirus Relief Funds, the King William County Board of Supervisors must certify that they have the authority to request direct payment on behalf of the locality from the Commonwealth of Virginia of revenues from the Coronavirus Relief Fund (CFR) pursuant to Section 601(b) of the Social Security Act, as added by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (March 27, 2020); and

WHEREAS, King William County proposes to use the funds received as direct payment from the Commonwealth of Virginia under Section 601(b) of the Social Security Act will be only to cover those costs that: a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); b) were not accounted for in the budget most recently approved as of March 27, 2020, for the locality and; c) were incurred during the period that began on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, King William County understands that any funds not expended or that will not be expended on necessary expenditures on or before December 30, 2020, by the locality or its grantee(s), must be returned to the Commonwealth of Virginia no later than December 30, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors hereby approves the acceptance of the second and final allocation of Federal CARES Coronavirus Relief Funds in the amount of \$1,496,097 from the Commonwealth of Virginia, Department of Accounts and authorizes the County Administrator, Director of Financial Services and the Chair of the Board of Supervisors to sign the certificate and return it no later than August 10, 2020 to the Department of Accounts, Attention: Local CRF Certification, P.O. Box 1971, Richmond, VA 23218-1971.

Agenda Item 4. ADJOURN

Upon motion of Supervisor Moskalski, second by Supervisor Garber, the meeting was adjourned by the following roll call vote:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

COPY TESTE:

Stephen K. Greenwood, Chairman
Board of Supervisors

Olivia S. Lawrence
Deputy Clerk to the Board