

F2102170
February 25, 2021

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Finance Committee respectfully recommends the adoption of the following:

RESOLUTION

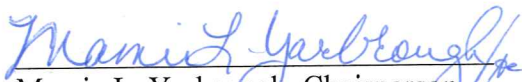
WHEREAS, Resolution #F2012389 authorized Berrien County to enter into a Grant Agreement with the Michigan Strategic Fund for \$377,363 in Community Development Block Grant (CDBG CARES) funds to reimburse unexpected costs incurred by Berrien County and/or community partner organizations in preventing, preparing and responding to the Coronavirus (COVID-19) pandemic; and


WHEREAS, Berrien County has identified eligible costs that were incurred in response to the COVID-19 pandemic by the United Way of Southwest Michigan (201,878.91), the Berrien Community Foundation (\$105,484.09) and the Area Agency on Aging Region IV (\$70,000); and

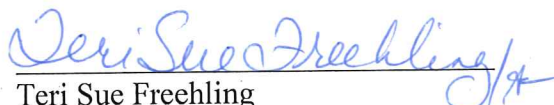
WHEREAS, Corporate Counsel has prepared Reimbursement and Indemnity Agreements for these three entities stating the terms under which these eligible costs will be reimbursed.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners agrees to reimburse the United Way, Berrien Community Foundation and Area Agency on Aging for the eligible costs related to the response to the COVID-19 pandemic and authorizes the Chairperson to execute Reimbursement and Indemnity Agreements with the named agencies.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY FINANCE COMMITTEE**


Mamie L. Yarbrough, Chairperson


Jon Hinkelman, Vice-Chairperson


Teri Sue Freehling


Ezra A. Scott

RESOLUTION APPROVED AS TO FORM	
Administrator _____	Date _____
Comments Attached _____	
Corporate Counsel _____	Date _____
Comments Attached _____	