

MEMORANDUM



TO: Board of County Commissioners County Administrator
County Clerk County Counselor

FROM: Shane Krull, County Administrator

DATE: June 22, 2020

SUBJECT: Request to add attached item to the June 24, 2020 BOCC meeting.

Please consider adding

ACTION AGENDA:

4. SPARK FUND RESOLUTION– Consider approving a resolution establishing a Spark fund for the purpose of receiving and expending funds from the Federal Cares Act.

RESOLUTION NO. _____

A RESOLUTION ESTABLISHING A SPARK FUND FOR THE PURPOSE OF RECEIVING AND EXPENDING FUNDS FROM THE FEDERAL CARES ACT.

WHEREAS, Miami County, Kansas is a county municipal government and the County Commission is the governing body of said county government; and

WHEREAS, Miami County has received grant funds from the State of Kansas pursuant to the Coronavirus Aid, Relief and Economic Security Act (CARES) and said funds shall only be utilized for specific purposes as outlined in aforesaid Act; and

WHEREAS, the expenditures of said funds will be subject to audits to verify that the funds are qualified expenditures pursuant to the CARES ACT; and

WHEREAS, a special fund needs to be established for the sole purpose of receiving CARES funds and expending such funds pursuant to specific guidelines established in said Act; and

IT IS THE FINDING OF THE BOARD OF COUNTY COMMISSIONERS that it is deemed necessary and advisable for Miami County to establish a separate special fund for the receipt and expenditure of CARES monies received under the Federal Coronavirus Aid, Relief and Economic Security Act in order to comply with Federal statutes and regulations regarding the use of said proceeds.

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that a special fund, designated as the SPARK Grant Fund, shall be and is hereby established within the Funds and Accounts of Miami County Government, to be administered pursuant to CARES Act guidelines.

IT IS FURTHER RESOLVED BY SAID BOARD that all CARES monies received by Miami County pursuant to said Act shall be credited and deposited in the Miami County SPARK Fund which shall be a separate fund from all existing and future funds, and all monies within said SPARK Fund shall not be commingled into or between any other County funds. Any and all interest earned or accrued on monies within the SPARK Fund shall be retained in the Fund. All monies in the SPARK Fund shall be used only for purposes required or permitted under the CARES Act.

IT IS FINALLY RESOLVED BY AFORESAID BOARD that this resolution shall become effective upon adoption.

RESOLVED THIS 24TH DAY OF JUNE, 2020.

BOARD OF COUNTY COMMISSIONERS
MIAMI COUNTY, KANSAS

ROB ROBERTS, Chairman

DANIEL GALLAGHER, Chairman Pro-tem

ATTEST:

JANET WHITE, County Clerk

APPROVED AS TO FORM:

DAVID R. HEGER, County Counselor

PHIL DIXON, Commissioner

GEORGE PRETZ, Commissioner

TYLER VAUGHAN, Commissioner