UNION COUNTY INSURANCE FUND COMMISSION COUNTY OF UNION, STATE OF NEW JERSEY RESOLUTION No. 13-21

WHEREAS, the United States Congress has enacted the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") for, among other reasons, providing relief for economic damage caused to states, counties and municipalities by the COVID-19 health crisis; and

WHEREAS, the County of Union has received CARES Act funds from the United States Treasury (the "Stimulus Funds") to be used to reimburse the County and municipalities and agencies within the County, including the Union County Insurance Fund Commission, due to economic damage caused by the COVID-19 health crisis; and

WHEREAS, the Freeholders of the County of Union have determined that it is in the best interest of the citizens of Union County to dedicate a share of the funding to reimburse municipalities and agencies for COVID-19 related costs and expenses under the Stimulus Funds through a reimbursement agreement; and

WHEREAS, the Union County Insurance Fund Commission entered into agreement with the County of Union to receive reimbursement from the Stimulus Funds of COVID-19 related costs and damages, to the extent available and applicable, in an amount not to exceed \$450,000.00 for the period of March 1, 2020 through December 15, 2020 by way of Resolution 25-20 adopted on September 23, 2020

WHEREAS, it is now necessary to amend Resolution 25-20, adopted on September 23, 2020 to amend the end date to December 30, 2020

NOW, THEREFORE, BE IT RESOLVED by the Union County Insurance Fund Commission, in the County of Union, New Jersey that the Reimbursement Agreement with the County of Union is amended to reflect the period of March 1, 2020 to December 30, 2020.

ADOPTED by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 20, 2021.

CHAIR

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