**RESOLUTION NO. \_\_\_\_\_\_\_\_\_\_**

**RESOLUTION APPROVING AN INTERLOCAL AGREEMENT**

**FOR THE DISTRIBUTION OF CARES ACT FUNDING TO OGDEN CITY**

 **WHEREAS,** the Utah Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, permits governmental units to enter into agreements with one another for the purpose of exercising on a joint and cooperative basis powers and privileges that will benefit their citizens and make the most efficient use of their resources; and

 **WHEREAS,** Weber County and Ogden City have negotiated an agreement for the distribution of CARES Act funds to Ogden City in order to provide economic relief for small businesses and nonprofits negatively impacted by COVID-19;

 **NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Weber County that the Interlocal Agreement for the Distribution of CARES Act Funding to Ogden City is hereby approved.

DATED this \_\_\_\_ day of September, 2020.

 BOARD OF COUNTY COMMISSIONERS

 OF WEBER COUNTY

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gage Froerer, Chair

 Commissioner Harvey voted \_\_\_\_\_\_

 Commissioner Froerer voted \_\_\_\_\_\_

 Commissioner Jenkins voted \_\_\_\_\_\_

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ricky Hatch, CPA

Weber County Clerk/Auditor