

**AGREEMENT FOR THE DISTRIBUTION OF CARES ACT FUNDING TO
WEBER STATE UNIVERSITY**

This agreement is made by and between Weber County ("County") and Weber State University ("University"), both bodies politic and political subdivisions of the State of Utah, individually referred to as "Party" and jointly referred to as "Parties."

RECITALS

WHEREAS, the State of Utah is distributing a portion of its Coronavirus Relief Fund ("CR Funds") provided by the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") to Utah's counties and municipalities through a population-based formula; and

WHEREAS, CR Funds can only be used to cover necessary expenditures and losses incurred due to the COVID-19 public health emergency; and

WHEREAS, necessary expenditures include direct emergency response activities, such as addressing public health needs, but also includes expenses required to respond to second-order effects of COVID-19; and

WHEREAS, County and University recognize an immediate need to distribute CR Funds so the University may continue providing safe in-person learning environments and distance learning options to enable students to continue receiving a high quality education during this challenging time;

NOW THEREFORE, in consideration of the mutual covenants and promises contained hereafter, the Parties hereto agree as follows:

**SECTION ONE
DISTRIBUTION AND USE OF CR FUNDS**

1. County will grant up to \$750,000 to University in CR Funds after execution of this agreement. The disbursement of CR Funds shall be made under the direction of the Weber County Treasurer, and shall only be made for allowable expenditures supported by reimbursement requests received by County on or before November 23, 2020. If University cannot submit all of its reimbursement requests by this date, it may request an extension from County. Extensions are subject to approval by the Governor's Office of Management and Budget and shall not go beyond December 30, 2020.
2. University agrees to use funds in accordance with the requirements of the CARES Act and that payments will only be made to cover costs that are: 1) necessary expenditures due to the public health emergency with respect to COVID-19; 2) were not accounted for in the budget most recently approved as of March 27, 2020; and 3) were incurred between March 1, 2020, and December 30, 2020. University also agrees to abide by any additional federal and state requirements regarding the distribution of CR Funds.

**SECTION TWO
TERM OF AGREEMENT**

**SECTION FIVE
MISCELLANEOUS**

8. **Amendment.** This agreement shall not be modified or amended except in writing, which shall be signed by duly authorized representatives of the County and University.

9. **No Third Party Beneficiary.** Nothing in this agreement shall create or be interpreted to create any rights in or obligations in favor of any person or entity not a party to this agreement. Except for the Parties to this agreement, no person or entity is an intended third party beneficiary under this agreement.

10. **Further Assurance.** Each of the Parties agrees to cooperate in good faith with the other to execute and deliver such further documents, to adopt any resolutions, to take any other official action and to perform such other acts as may be reasonably necessary or appropriate to consummate and carry into effect the transactions contemplated under this agreement.

11. **Severability.** If any provision of this agreement shall be held invalid or unenforceable by any court or as a result of future legislative action, the remaining provisions of this agreement shall remain in full force and effect and shall not be affected by the invalid or unenforceable provision or by its severance from this agreement. In lieu of such illegal, invalid or unenforceable provision, the Parties shall use commercially reasonable efforts to negotiate in good faith to insert a substitute, legal, valid, and enforceable provision that most nearly reflects the Parties' intent in entering into this agreement.

12. **Governing Law.** This agreement is made and entered into subject to the provisions of the laws of the State of Utah, which laws shall control the enforcement of this agreement. The Parties also recognize that certain federal laws may be applicable. In the event of any conflict between the terms of this agreement and any applicable state or federal law, the state or federal law shall control.


13. **Headings.** The section headings of this agreement are for the purposes of reference only and shall not limit or define the meaning thereof.

14. **Counterparts.** This agreement may be executed in any number of counterparts, all of which together shall serve as one agreement.

15. **Entire Agreement.** This document contains the entire agreement and understanding between the Parties and constitutes the entire agreement with respect to the specific issues contained herein and supersedes any and all prior written or oral representations and agreements.

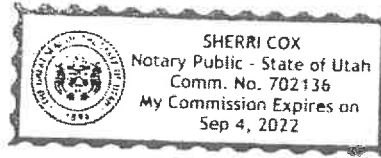
[signatures on the following pages]

WEBER STATE UNIVERSITY

By 
Norman Tarbox, Vice President
Date 10/28/20

ATTEST:

 10/28/20



**BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY**

By _____
Gage Froerer, Chair

Date _____

ATTEST:

Weber County Clerk/Auditor