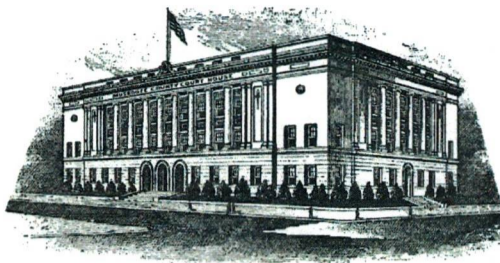


KEN DOKE
MUSKOGEE DISTRICT 1

KEITH HYSLOP
MUSKOGEE DISTRICT 2

KENNY PAYNE
MUSKOGEE DISTRICT 3



POLLY IRVING
COUNTY CLERK



SHEILA SHAMBLIN
SECRETARY

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

P.O. BOX 2307 MUSKOGEE, OK 74402-2307 PHONE (918)682-9601 * FAX (918) 684-1697

RESOLUTION

Whereas: The Muskogee Board of County Commissioners met on the _____ day of _____, 20 21 to consider:

Whereas: The CARES Act established the Coronavirus Relief Fund (the "Fund") and appropriated \$150 billion to the Fund. Under the CARES Act, the Fund is to be used to make payments for specified uses to States and certain local governments; the District of Columbia and U.S. Territories (consisting of the Commonwealth of Puerto Rico, the United States Virgin Islands, Guam, American Samoa, and the Commonwealth of the Northern Mariana Islands); and Tribal governments. The CARES Act provides that counties may apply for federal aid to be reimbursed for qualifying expenses previously incurred to include:

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

Whereas: The Board of County Commissioners may (by board resolution) direct the funds received for reimbursement to:


1. The fund where the qualifying expenditures were made,
2. The Covid Aid and Relief fund, (or any other county cash fund)
3. The County General Fund.

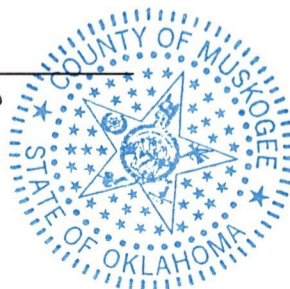
NOW, THEREFORE, BE IT RESOLVED;

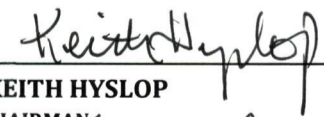
The Muskogee Board of County Commissioners does hereby declare that the COVID Aid Relief Fund number 1565 fund be designated for the deposit of proceeds received for Coronavirus Relief Fund (CRF) reimbursements.

The proceeds of the reimbursement may be appropriated to any lawful purpose (department) of the county as directed by resolution.


MUSKOGEE BOARD OF COUNTY COMMISSIONERS


ATTEST: POLLY IRVING
COUNTY CLERK

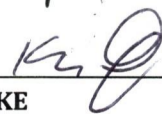




KEITH HYSLOP
CHAIRMAN



KENNY PAYNE
MEMBER



KEN DOKE
MEMBER