RESOLUTION

Resolution No. 20-26

PATRON: Robert W. Lazaro, Jr,
Executive Director

DATE: May 28, 2020

AUTHORIZATION TO ACCEPT VARIOUS CORONAVIRUS AID, RELIEF,
AND ECONOMIC SECURITY ACT (CARES ACT) FUNDING
TO ADDRESS REGIONAL CORONAVIRUS NEEDS

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act (H.R. 748), also known as the CARES Act, is a law designed to help localities, businesses, service organizations and individuals to mitigate the impact of the COVID-19 pandemic in the United States; and

WHEREAS, the Human Services Division has received requests from two of its funders to assess emergency needs for CARES Act funds related to the Ryan White and Housing Opportunities for Persons with AIDS (HOPWA) programs; and

WHEREAS, needs assessments and budget estimates have been prepared and submitted to funders detailing extraordinary client and administrative needs brought about by COVID-19 in the Ryan White and HOPWA programs; and

WHEREAS, similar requests may be forthcoming related to other NVRC program areas; and

WHEREAS, other CARES Act funding helpful to member local governments may also become available for which NVRC could be eligible to apply to help address unmet regional emergency and economic recovery needs;

THEREFORE BE IT RESOLVED, that the Commission authorizes the Executive Director or his designee to apply for and accept the wide variety of CARES Act funds that may be available to it; and;

BE IT FURTHER RESOLVED, that the Executive Director or his designee is authorized to enter into intergovernmental agreements or contracts to accept CARES Act funding, to execute such agreements or amendments with funders as may become necessary over the course of the contract period to implement the CARES Act activities in suburban Virginia, and to amend the Commission's Budget and Work Plan accordingly; and

BE IT FURTHER RESOLVED, that following negotiation of the intergovernmental agreements or contracts to receive CARE Act funds, the Executive Director is authorized to execute agreements with consultants and subcontract service providers as may be needed to accomplish proposed tasks and deliverables in conformity with all applicable state and federal rules and laws; and

BE IT FINALLY RESOLVED, that the Executive Director or his designee will keep the Commission fully apprised of these activities.

CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on May 28, 2020.

ROBERT W. LAZARO, JR., CERTIFYING OFFICER