

**RESOLUTION \_\_\_\_\_**

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act, Pub. Law No. 116-136, appropriated approximately \$1.8 billion to the State of Alabama to provide, among other things, reimbursement to cities and counties in the state (“Eligible Grantees”) for unbudgeted expenditures incurred as a result of the COVID-19 pandemic (the “State Program”).

WHEREAS, due to budgetary constraints and the reimbursable nature of the State Program, many Eligible Grantees are unable to participate in the State Program or will face undue economic hardship from participating in the State Program.

WHEREAS, the Black Belt Community Foundation, Inc. (the “Foundation”) has instituted a program to provide recoverable grants to Eligible Grantees to provide interim funding for activities to be reimbursed under the State Program.

NOW, THEREFORE, be it resolved as follows:

\_\_\_\_\_ is hereby authorized to apply for and accept a recoverable grant and enter into a recoverable grant agreement with the Black Belt Community Foundation, Inc.

\_\_\_\_\_ will use the recoverable grant for the sole purpose of purchasing COVID-response-related items for which [ORGANIZATION] will seek reimbursement from the State of Alabama.

\_\_\_\_\_ will seek State Finance Department approval of its proposed COVID-response-related expenditures before receiving a recoverable grant.

\_\_\_\_\_ will repay the recoverable grant in full to the Foundation immediately upon receipt of reimbursement from the State and no later than five (5) business days thereafter.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_

ATTEST:

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