

SPRINGVALE TOWNSHIP RESOLUTION 2020-13

A RESOLUTION APPROVING ACCEPTANCE OF GRANT FUNDS AND AGREEMENT WITH GRANT TERMS

WHEREAS, the COVID-19 pandemic requires additional efforts and costs to make the election process safe, sanitary, and effective; and

WHEREAS, the Office of the Minnesota Secretary of State solicited grant applications from counties for grant funding pursuant to Minnesota Laws 2020, chapter 77, section 4 and the federal CARES Act to offset the increased election costs related to the COVID-19 pandemic; and

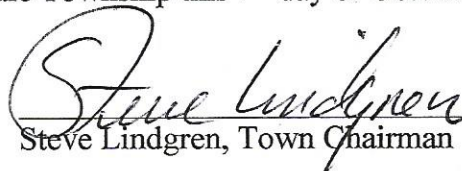
WHEREAS, Isanti County received a grant from the Office of the Minnesota Secretary of State in the amount of \$32,936.36 for this purpose; and

WHEREAS, the Office of the Minnesota Secretary of State provided a default allocation for the distribution of the \$32,936.36 in grant funds between Isanti County and its municipalities;

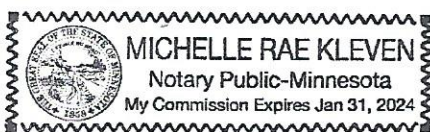
NOW, THEREFORE BE IT RESOLVED, the governing body of Springvale Township hereby accepts its allocation of grant funds in the amount of \$837.21 as listed in the "Default Allocation of Secretary of State CARES Grants" document; and

BE IT FURTHER RESOLVED, the governing body of Springvale Township hereby agrees to use the funds subject to the provisions of paragraphs 1 through 5, 7 through 11, and 13 through 16 of the 2020 CARES Act Grant Agreement between the State of Minnesota and Isanti County as if it were the grantee.

Adopted by the governing body of Springvale Township this 7th day of October, 2020.


Steve Lindgren, Town Chairman


Michelle Kleven, Town Clerk



15 Termination.

State may immediately terminate this Agreement with or without cause, upon 30 days' written notice to Grantee.

16 Grantee Procurement

Grantee certifies that it will use the procurement processes applicable in Grantee's jurisdiction in purchasing items or equipment with funds subject to this Agreement.

1. ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minnesota Statutes, §§ 16A.15 and 16C.05.

Signed: [Signature]
Date: 9/4/2020
Agreement No. 182718/PO 3335

3. STATE (Office of the Secretary of State)

By: [Signature]
(with delegated authority)
Title: Director of Elections
Date: 9/8/20

2. GRANTEE (County)

Grantee certifies that the appropriate person(s) have executed the Agreement on behalf of Grantee as required by applicable resolutions or ordinances.

By: [Signature]
Title: ISANTY COUNTY AUDITOR - TREASURER
Date: 9/16/2020

By: [Signature]
Title: SPRINGVALE TOWNSHIP CHAIRMAN
Date: 10/7/20

Distribution: Grantee
State's Authorized Representative