

**RESOLUTION**

**WHEREAS**, the United States of America, the State of New Jersey, the County of Essex, and the Township of West Orange have become victims of the COVID-19 virus and pandemic (“COVID-19”); and

**WHEREAS**, COVID-19 has caused severe economic and personal damage and hardship to the Township and all communities throughout the United States; and

**WHEREAS**, on March 27, 2020, the Coronavirus Aid Relief and Economic Security Act (the “CARES Act”) was passed by the United States Congress and signed into law by the President; and

**WHEREAS**, the County of Essex has received CARES Act funds from the United States Treasury to reimburse the County and municipalities and agencies within the County (the “Stimulus Funds”); and

**WHEREAS**, the County has provided the annexed Reimbursement Agreement whereby it will give the Township \$2,260,405.84 million from the Stimulus Funds on an immediate basis subject to the terms and conditions of the Reimbursement Agreement; and

**WHEREAS**, the Township Chief Financial Officer, Mayor and Law Department recommend immediate approval of the Reimbursement Agreement.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE**, that the Mayor be and hereby is authorized to enter into the Reimbursement Agreement between the County of Essex and Township of West Orange dated May 12, 2020 and all other actions reasonably needed to implement such agreement.

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**Karen Carnevale, R.M.C.**  
**Municipal Clerk**

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**Michelle Casalino**  
**Council President**

**Adopted: May 12, 2020**

