

RESOLUTION NO. 4406

(Waiver of Requirement for City Council Approval of Contracts With a Value Greater Than \$100,000.00 and Interlocal Agreements For the Expenditure of Coronavirus Relief Funds Under the CARES Act)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA TO WAIVE REQUIREMENT FOR CITY COUNCIL APPROVAL FOR CONTRACTS WITH A VALUE GREATER THAN \$100,000.00 AND INTERLOCAL AGREEMENTS PURSUANT TO CITY FISCAL MANAGEMENT POLICY 1300-01, FOR MONIES RECEIVED FROM CORONAVIRUS RELIEF FUNDS UNDER THE CARES ACT TO FACILITATE THE EXPEDITIOUS IMPLEMENTATION OF PROGRAMS RESPONDING TO THE COVID-19 PANDEMIC.

- WHEREAS, the COVID-19 public health crisis began in January 2020 and caused worldwide shut-down by mid-March 2020. This action restricted all non-essential business, including schools and many government activities; and
- WHEREAS, the City of Henderson ("City"), in collaboration with other local jurisdictions, took immediate action to reduce the spread of the disease; and
- WHEREAS, Coronavirus Relief Funds have been awarded to the City in pursuance of the federal CARES Act for expenses and programs related to action taken to reduce the spread of the disease; and
- WHEREAS, on August 4th, 2020, City Council approved item CA-10 to accept funds and augment City budgets related to these funds; and
- WHEREAS, pursuant to City Fiscal Management Policy 1300-01, contracts with a value greater than \$100,000.00, all interlocal agreements, and any amendments to such documents require City Council approval; and
- WHEREAS, the Coronavirus Relief Funds have an unusually short program period from July 30, 2020, through December 30, 2020, and this resolution will allow for a limited exception in Finance Policy 1300-01 to ensure that the essential programs can be quickly activated utilizing these dollars in fulfillment of the purposes of the award of Coronavirus Relief Funds to the City. It is requested that City Council waive Council Approval allowing contracts with a value greater than \$100,000.00, interlocal agreements, including memoranda of understanding, and/or memoranda of agreement, or any amendments to such documents, to be enter into by all signature parties identified in City Fiscal Management Policy 1300-01; and
- WHEREAS, streamlining the approval process for use of Coronavirus Relief Funds subject to City's Fiscal Management Policy 1300-01 will facilitate the expeditious implementation of programs responding to the COVID-19 pandemic.

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NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Henderson, Nevada that:

SECTION 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

SECTION 2. The requirement in City Fiscal Management Policy 1300-01 requiring City Council approval for contracts with a value greater than \$100,000.00, interlocal agreements, including, without limitation, memoranda of understanding, and/or memoranda of agreement, or any amendments to such documents, is waived for monies received from Coronavirus Relief Funds under the CARES Act ("CRF Agreements") to facilitate the expeditious implementation of programs responding to the COVID-19 pandemic.

SECTION 3. The City Manager/CEO is hereby authorized and delegated authority to approve all CRF Agreements on behalf of the City.

SECTION 4. All other provisions of the City Fiscal Management Policy 1300-01, including applicable attestation and signature requirements, remain in full force and effect.

SECTION 5. This Resolution is effective upon adoption by the City Council.

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PASSED, ADOPTED, AND APPROVED THIS 15TH DAY OF SEPTEMBER, 2020, BY THE FOLLOWING ROLL-CALL VOTE OF COUNCIL.

Those voting aye:

John F. Marz, Mayor Pro Tem

Councilmembers:

Michelle Romero

Dan K. Shaw

Dan H. Stewart

Those voting nay: None

Those abstaining: None

Those absent: Debra March, Mayor



John F. Marz, Mayor Pro Tem

ATTEST:



Sabrina Mercadante, MMC, City Clerk