

Request for Board of Commissioners' Action

From: GDOT – Ronnie Hall **Date:** May 27, 2020
Subject: GDOT's CARES Act Funding **Item Number:** VIII-B

From: Hall, Ronnie <RoHall@dot.ga.gov>
Sent: Tuesday, May 26, 2020 3:37 PM
To: Faye Hughes <Faye.Hughes@cookcountyga.us>
Cc: Hall, Ronnie <RoHall@dot.ga.gov>
Subject: Cook County-request for contracting information
Importance: High

Cook County has applied for GDOT's CARES Act Funding for the Cook County Airport. Cook County was granted \$30,000 (100% federally funded) for Airport Operating Expenses. As previously communicated by the GDOT Aviation Conference, the Airport Sponsor should be prepared to sign these contracts electronically by DocuSign as soon as the federal funding is available by FAA; the Department anticipates the contracts would need to be signed sometime during June 2020. In order to complete this, the Department is requesting the Airport Sponsor to be prepared to sign the contract as soon as possible. Please provide the following contracting information no later than June 2, 2020. Since a copy of the proposed contract may not be available prior to your next scheduled commissioner's meeting, attached is a draft Resolution that you may use for voting on signing the contract. We encourage the sponsors to pass a Resolution in case contracts are not ready so that when ready the contract can be executed immediately and they can receive their funds that much quicker.

Chairman will need a motion to adopt the attached Resolution for the GDOT CARES Act Funding for the Cook County Airport in the amount of \$30,000.

Motion made by _____
Second made by _____
Any discussion: _____

Votes _____ yes _____ no Motion carried/ failed

RESOLUTION

AUTHORIZATION TO ACCEPT GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT) CONTRACT FOR CARES ACT FUNDING ASSOCIATED WITH COOK COUNTY AIRPORT IN ADEL, GEORGIA

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748, Public Law 116-136) (PDF), signed into law by the President on March 27, 2020, includes \$10 billion in funds to be awarded as economic relief to eligible U.S. airports affected by the prevention of, preparation for, and response to the COVID-19 pandemic;

WHEREAS, COOK COUNTY has applied through the GDOT to receive its CARES Act formula allocation of funding through the submission of a CARES Act Application;

WHEREAS, through the submission of this application, COOK COUNTY has accepted the terms of the FAA's allocation offer to utilize its funding in a manner that fully complies with the CARES Act, other federal laws and regulations, and applicable FAA program requirements;

WHEREAS, COOK COUNTY desires to request reimbursement for costs and operating expenses at AIRPORT NAME by submitting reasonable and customary documentation for payroll, operational, and debt service costs, and;

WHEREAS, COOK COUNTY will receive a contract from the Georgia Department of Transportation, contract AP0XX-XXXX-XX(XXX) Cook County, to provide reimbursement for the above noted costs and expenses up to a maximum amount of \$30,000 of which \$30,000 will be Federal Funds, \$0.00 will be State Funds, requiring a no local match funds, and;

NOW, THEREFORE, BE IT RESOLVED THAT COOK COUNTY authorizes the Chairman of the Commission, Attorney and Staff to execute such documents that may be necessary to fulfill this request for federal assistance and accept a contract from the GDOT to include Federal funds.

Adopted this 1st day of June, 2020.

Jeff Lane, Chairman- COOK COUNTY

Audie Rowe, Vice Chairman

Debra Robinson, Commissioner

Lindsey Parrish, Commissioner

Dwight E. Purvis, Commissioner

ATTEST:

Vicki S. Parrish, County Clerk