

STATE OF COLORADO        )  
  ) ss.  
County of Otero                )

At a Regular Meeting of the Board of County Commissioners for Otero County, Colorado, held at the Courthouse in La Junta, Colorado, on the 15th day of June, A.D., 2020, there were present:

<input type="checkbox"/>	Keith Goodwin, Chairman
<input type="checkbox"/>	Jim Baldwin, Commissioner
<input type="checkbox"/>	John Hostetler, Commissioner
<input type="checkbox"/>	Lynda Scott, Clerk to the Board
<input type="checkbox"/>	Amy White-Tanabe, County Administrator

when the following proceedings were had and done, to-wit:

**Resolution #2020-08**

**A RESOLUTION OF THE OTERO COUNTY BOARD OF COUNTY COMMISSIONERS APPOINTING A REPRESENTATIVE TO SERVE ON A COMMITTEE TO DETERMINE THE ALLOCATION OF FUNDS RECEIVED FROM THE UNITED STATES TREASURY’S CORONAVIRUS RELIEF FUND.**

**WHEREAS**, through the Coronavirus Relief Fund, the CARES Act provides for payments to State, Local and Tribal governments navigating the impact of the COVID-19 outbreak; and

**WHEREAS**, the County of Otero and the above-referenced municipalities may receive funds from the United States Treasury’s Coronavirus Relief Fund; and

**WHEREAS**, Otero County, the Town of Cheraw, the Town of Fowler, the City of La Junta, the Town of Manzanola, the City of Rocky Ford and the Town of Swink have entered into a Memorandum of Understanding (MOU) to provide an understanding on the manner in which Otero County and said municipalities shall allocate the monies delegated to Otero County and said municipalities, i.e., \$1,568,017.00; and

**WHEREAS**, pursuant to said MOU, a committee shall be formed to determine the allocation of said funds; and

**WHEREAS**, pursuant to said MOU, Otero County and each municipality shall delegate a representative to serve on said committee to represent its body on the committee and to sign agreements on behalf of its respective political body and to bind said body; and

**WHEREAS**, Otero County desires to name Amy White-Tanabe as its representative;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Otero, Colorado, that:

1. County Administrator Amy White-Tanabe shall serve as the representative for Otero County on the committee formed to determine the allocation of the funds received from the United States Treasury’s Coronavirus Relief Fund pursuant to the CARES Act.

2. County Administrator Amy White-Tanabe shall have the authority to sign agreements on behalf of Otero County as concerns the allocation of said funds and to bind Otero County pursuant to said agreements.

3. That Amy White-Tanabe's contact information is: 13 West Third Street, #212, La Junta, CO 81050; Telephone: 719-383-3000; Fax #: 719-383-3090; email: atanabe@otero.gov.org.

Adopted this 15th day of June, 2020.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF  
OTERO COUNTY, STATE OF COLORADO:

\_\_\_\_\_  
Clerk & Recorder

\_\_\_\_\_  
Keith Goodwin, Chairman

\_\_\_\_\_  
Jim Baldwin

\_\_\_\_\_  
John Hostetler

Resolution No. 2020-08