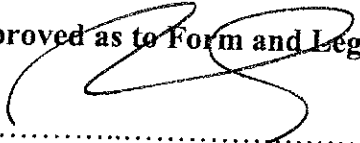


Approved as to Form and Legality

Date

  
 .....  
 County Counsel

August 20, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE COUNTY OF MERCER AND THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT (NJOEM) AND NEW JERSEY DEPARTMENT OF HEALTH (NJDOH) FOR THE PROVISION OF COVID-19 TESTING. PERIOD: AUGUST 2020 THROUGH JUNE 2021. AMOUNT: \$4,031,833.00 (NO COUNTY FUNDS)

WHEREAS, COVID-19 testing is for the benefit of all those who live and work in the County of Mercer; and,

WHEREAS, the County of Mercer anticipates receiving Grants from New Jersey Office of Emergency Management (NJOEM) and New Jersey Department Office Health (NJDOH) to assist with the maintenance and/or expansion of COVID-19 testing; and,

WHEREAS, NJOEM and NJDOH grant funding is in the total amount of \$4,031,833.00; now, therefore,

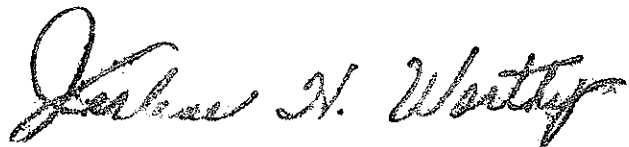
.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X					✓	Melker				X		
Cimino	X						Walter	X				✓	
Colavita	X						Koontz	X					
Frisby	X												

X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a MOA between the County of Mercer and The New Jersey Office of Emergency Management (NJOEM) and New Jersey Department of Health (NJDOH) for the provision of COVID-19 testing in the amount of \$4,031,833.00, for the period of August 2020 through June 2021. (No County Funds)
2. The purpose of the MOA is to provide grant funding to the County to assist with the reimbursement of previous COVID-19 related expenditures that are CRF (Coronavirus Relief Funds) or ELC (Epidemiology Laboratory Capacity and Control of Emerging Infectious Disease- Enhancing Detection Supplement) eligible and not otherwise eligible for payment by other federal grants or insurance.
3. The NJOEM grant will reimburse existing CRF-eligible COVID-19 costs not funded by the Federal Emergency Management Agency (FEMA) or other sources in the amount of \$1,500,000.00.
4. The NJOEM advance of the anticipated costs of continuing to run county-based test site(s) in an amount of \$357,500.00, which costs shall be incurred no later than December 1, 2020.
5. The Advance from NJDOH of a population-adjusted grant to support the testing of vulnerable and priority populations in accordance with the ELC Grant in the amount of \$2,174,333.00.
6. The Clerk to the Board shall forward three (3) certified copies of this Resolution along with three (3) executed Memorandum of Agreements to Lillian L. Nazzaro, Esq., County Administrator for further distribution.



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*Clerk to the Board*