



Town of Southern Shores

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RESOLUTION TO ADOPT A TECHNICAL ASSISTANCE MEMORANDUM OF AGREEMENT

Resolution # 2023-08-01

WITNESSETH:

WHEREAS, the North Carolina State Budget Act of 2021 (SL 2021-180, as amended by SL 2021-189, and SL 2022-6) provided to the NC League of Municipalities (League) grant funds provided to the State of North Carolina by the U.S. Treasury pursuant the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319, American Rescue Plan Act of 2021 (ARP); and

WHEREAS, the League received two Award Agreements from the Office of State Budget and Management (SOBM) and the North Carolina Pandemic Recovery Office (NCPRO); and

WHEREAS, the first Award Agreement is identified as OSBM-NCLM-65. This grant enables the League to provide "financial software and assistance programs for units of local government for expenses related to the COVID-19 pandemic..." This grant is referred to as the Municipal Accounting Services and Cybersecurity Grant; and

WHEREAS, the second Award Agreement is identified as OSBM-NCLM-66. This grant enables the League "to provide guidance and technical assistance to units of local government in the administration of funds from the Local Fiscal Recovery Fund, as established in Section 2.6 of S.L. 2021-25, and in the administration of projects funded through the State Fiscal Recovery Fund, as established in Section 2.2 of S.L. 2021-25." This grant is referred to as the Guidance and Technical Assistance Grant; and

WHEREAS, these funds are deemed part of US Treasury Expenditure Category: 6, Revenue Replacement and shall only be spent on governmental services; and

WHEREAS, pursuant to US Treasury Guidance, these units of local government that participate in the League's Guidance and Technical Assistance Grant are beneficiaries of the League's Grants and these Grant services are provided at no cost to these local governments; and

WHEREAS, the League has established a Technical Assistance Memorandum of Agreement funded by and pursuant to the terms of the League’s Guidance and Technical Assistance Grant; and

WHEREAS, this Technical Assistance Memorandum of Agreement will offer local municipalities:

(1) Services rendered by the League (League Services) including but not limited to: compensation set forth under §2 C.F.R. 200.430; fringe benefits set forth under §2 C.F.R. 200.431; capital expenditures for special purpose software and computer equipment as set forth in §2 C.F.R. 200.439; and

(2) Services rendered by one or more service providers (Contractor Services), retained by the League on behalf of the Municipality, who are members of a particular profession or possess a special skill as set forth in §2 C.F.R. 200.459; and

WHEREAS, the Technical Assistance Memorandum of Agreement, is attached hereto as Exhibit A; and

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF SOUTHERN SHORES:

1. That, the Technical Assistance Memorandum of Agreement is hereby adopted.
2. That the Manager/Clerk is enabled to execute the attached Memorandum of Agreement (or one substantially equivalent thereto) and such other agreements as necessary in accordance with the League’s Guidance and Technical Assistance Grant.

THE FOREGOING RESOLUTION WAS ADOPTED
BY THE TOWN COUNCIL OF THE TOWN OF SOUTHERN SHORES
_____ ON THE ___ DAY OF _____, 20____. APPROVED AS TO FORM

TOWN CLERK

TOWN ATTORNEY

Exhibit A

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TECHNICAL ASSISTANCE MEMORANDUM OF AGREEMENT.