

**CITY OF SUNSET HILLS  
BOARD OF ALDERMEN  
SPECIAL MEETING AGENDA  
WEDNESDAY SEPTEMBER 30, 2020  
6:00 P.M.**

**A special meeting of the Board of Aldermen was called by Mayor Patricia Fribis and will be held virtually via Zoom**

**You can join the meeting via Zoom.com or by using the following link:**

**[https://us02web.zoom.us/j/87500466874?  
pwd=czZwS0IESmVQQTZjL1pOU3dtU2pNdz09](https://us02web.zoom.us/j/87500466874?pwd=czZwS0IESmVQQTZjL1pOU3dtU2pNdz09)**

**Or, you can dial in at 312-626-6799**

**Meeting ID: 875 0046 6874**

**Password: 763938**

**Comments will be taken from the public during the meeting. If you wish to submit comments in advance on the agenda items or any other topic, please submit them in writing to [lstone@sunset-hills.com](mailto:lstone@sunset-hills.com) no later than 4 pm on Wednesday, September 30, 2020. Any comments received will be read aloud into the record during the meeting. Comments must not contain vulgar language or exceed three minutes in duration.**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. NEW BUSINESS

4.I. RESOLUTION NO. 534

A Resolution requesting that St. Louis County distribute \$47 million of CARES ACT funds on a per capita basis to the municipalities within the County to be used for eligible expenses, authorizing the Mayor/and or City Administrator of the City of Sunset Hills, Missouri, to accept CARES ACT funding and execute a Municipality Relief Program Funding Agreement, and confirming agreement to indemnify and hold harmless St. Louis County from such distribution

Documents:

[RESOLUTION NO. 534 CARES ACT FUNDS \(002\).PDF](#)

5. ADJOURNMENT

## **RESOLUTION NO. 534**

**A RESOLUTION REQUESTING THAT ST. LOUIS COUNTY DISTRIBUTE \$47 MILLION OF CARES ACT FUNDS ON A PER CAPITA BASIS TO THE MUNICIPALITIES WITHIN THE COUNTY TO BE USED FOR ELIGIBLE EXPENSES, AUTHORIZING THE MAYOR/AND OR CITY ADMINISTRATOR OF THE CITY OF SUNSET HILLS, MISSOURI, TO ACCEPT CARES ACT FUNDING AND EXECUTE A MUNICIPALITY RELIEF PROGRAM FUNDING AGREEMENT, AND CONFIRMING AGREEMENT TO INDEMNIFY AND HOLD HARMLESS ST. LOUIS COUNTY FROM SUCH DISTRIBUTION**

**WHEREAS**, the United States Congress enacted the Coronavirus Aid, Relief and Economic Security Act (the “CARES Act”) providing a \$2 trillion economic relief package to provide assistance for American workers, families, and small businesses; to provide assistance to state and local governments; and to preserve jobs for American industry; and

**WHEREAS**, the State of Missouri received \$1.9 billion from The CARES Act, a portion of which was subsequently distributed in part to Missouri counties proportionally based on population, except those counties that received a direct payment under the CARES Act, along with a recommendation from the Governor that counties that received funds directly from the State of Missouri in turn distribute CARES Act funds to local governments located within their jurisdictions; and

**WHEREAS**, the US Department of the Treasury distributed funds from the CARES Act proportionally based on 2019 census data directly to certain local governments, including cities and counties with a population greater than 500,000 and to state governments; and

**WHEREAS**, based on St Louis County’s population, which includes the residents of municipalities located in the County, the County received \$173.5 million directly from the United States Treasury designated to cover necessary expenses incurred due to the public health emergency caused by the COVID-19 pandemic; and

**WHEREAS**, the US Department of the Treasury has issued eligibility guidelines for use of the CARES Act funds which includes, in part, that payroll expenses for public safety may be presumed to be costs for services substantially dedicated to mitigation or responding to the COVID-19 public health emergency from and after the effective date of the CARES Act from March 27, 2020 thru December 30, 2020 (the “Eligibility Period”); and

**WHEREAS**, the County Executive has allocated \$47 million for distribution to municipalities for use for eligible expenditures.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SUNSET HILLS, MISSOURI AS FOLLOWS:**

1. The City hereby requests a per capita distribution of the above referenced \$47 million allocated by St. Louis County for eligible COVID-19 related expenses.
2. The Mayor/and or City Administrator of the City of Sunset Hills Missouri, is hereby authorized to accept Coronavirus Aid, Relief and Economic Security Act (the "CARES Act") funding from and execute a Municipality Relief Program Funding Agreement with St. Louis County, Missouri, for and on behalf of the City of Sunset Hills, Missouri.
3. Upon receipt of such funds and to the extent thereof, the City agrees to indemnify and hold harmless St. Louis County from and against any claims of misuse thereof and repay such funds (or portion thereof) immediately upon notice that the U.S. Treasury Department has made a final determination that such distribution (or portion thereof) was not lawful pursuant to its above referenced guidance or otherwise.

Passed and approved by the Board of Aldermen this 30th day of September, 2020.

---

MAYOR

ATTEST:

---

CITY CLERK/CITY ADMINISTRATOR