

CASE NO.

RESOLUTION NO.

Adopted:

\_\_\_\_\_ offered the following resolution  
and moved its adoption:

RESOLUTION AUTHORIZING THE GRANT OF FUNDS TO NORTHWELL HEALTH, TO BE PAID FROM MONIES RECEIVED BY THE TOWN THROUGH THE "CARES ACT," TO ESTABLISH MULTIPLE COVID-19 ANTI-BODY TESTING SITES THROUGHOUT THE TOWN OF HEMPSTEAD.

WHEREAS, the COVID-19 pandemic is causing a significant public health emergency in the Town of Hempstead; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") provides federal funds to municipalities including the Town of Hempstead, to take actions necessary to respond to the public health emergency including but not limited to provision of comprehensive anti-body testing program for residents within the Town of Hempstead; and

WHEREAS, Northwell Health, with offices in New Hyde Park, NY, is ready, willing and able to provide such COVID-19 anti-body testing, as well as comprehensive outreach services to maximize the number of at-risk persons who avail themselves of such testing; and

WHEREAS, by written proposal to the Town, Northwell Health has offered to partner with the Town of Hempstead insofar as to provide such services; and

WHEREAS, in order to effectively provide this service, Northwell Health, by written proposal, has offered to establish multiple satellite locations within the Town of Hempstead for a span of eight weeks, with one week of testing and one week off to prepare the satellite sites, get

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necessary equipment, etc. Testing will be conducted on an average of three (3) sites per week, with at least five full days of testing to occur in each satellite location; and

WHEREAS, the Town Board has been in contact with Northwell Health, and has determined that they are a vital regional health care provider for the residents of the Town of Hempstead; and

WHEREAS, the Town Board has determined that partnering with Northwell Health to provide COVID-19 anti-body testing to the residents of the Town of Hempstead as aforesaid with "CARES Act" funding is a lawful and proper use of the Funds, and in the public interest; and

WHEREAS, pursuant to the Town's interactions and communications with Northwell Health, and receipt of proper documentation therefrom, it has been sufficiently demonstrated that they are ready, willing and able to provide the aforesaid service, at a total grant amount of up to \$2,000,000.00; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of Northwell Health, and recommends to the Town Board that the grant of funds be made available as aforesaid, now therefore be it:

RESOLVED, that the Comptroller of the Town of Hempstead be and hereby is authorized to provide funds to Northwell Health in the amount not in excess of \$2,000,000.00 to reimburse Northwell Health for the costs of establishing and operating multiple locations to provide COVID-19 anti-body testing, as well as comprehensive outreach services within the Town of Hempstead, now, further be it:

RESOLVED, that the Comptroller shall make such funds available upon presentation to him of all documentation he may deem necessary to confirm the lawful and proper use of the funds, with invoices which sufficiently demonstrate that the funds were used for establishing and operating the multiple sites as described above, be it further:

RESOLVED, that such documentation shall include an executed Grant of Funds Agreement by a person in authority in Northwell Health, acceptable to the Town Attorney, and proof acceptable to the Town Attorney demonstrating that the Town of Hempstead is a named additional insured in an amount acceptable to the Town Attorney, be it further:

RESOLVED, that any legal impediment to the foregoing is hereby superseded and overridden, pursuant to the emergency declaration issued by the Supervisor on March 16, 2020, and/or any other applicable law or declaration, which remains in effect, be it further:

RESOLVED, that all such funds shall be paid out of 010-0012-90000-4790.

The foregoing resolution was adopted upon roll call as follow:

AYES:

NOES:



NOW, THEREFORE, BE IT

RESOLVED, that the Comptroller of the Town of Hempstead  
be and hereby is authorized to transfer funds received per  
the "CARES Act" in the amount of \$ 2,000,000.

BE IT FURTHER RESOLVED, that such funds shall be  
recorded as Revenue in General Fund Revenue Account number  
010-0012-90000-4786 titled "Cares Act Assistance":

The foregoing resolution was adopted upon roll call as  
follow:

AYES:

NOES:

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RESOLUTION NO.

Adopted:

offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING AMENDMENT TO THE 2020 ADOPTED BUDGET TO INCREASE GENERAL FUND ESTIMATED REVENUES, AN INCREASE TO GENERAL FUND APPROPRIATIONS, AN INCREASE TO THE GENERAL FUND UNDISTRIBUTED OTHER EXPENSE ACCOUNT AND THE INCREASE OF THE CARES ACT ASSISTANCE REVENUE ACCOUNT IN THE TOWN OF HEMPSTEAD GENERAL FUND UNDISTRIBUTED.

RESOLVED, that the Supervisor be and he hereby is authorized to effect the following:

010-0012-90000 GENERAL FUND - UNDISTRIBUTED:

INCREASE: 5100	ESTIMATED REVENUES	\$2,000,000
INCREASE: 9600	APPROPRIATIONS	\$2,000,000
INCREASE: 4790	OTHER EXPENSE	\$2,000,000
INCREASE: 4786	CARES ACT ASSISTANCE	\$2,000,000

The foregoing resolution was adopted upon roll call as follows:

AYES:

NOES:

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