



make appointments for the mobile testing. Testing will be conducted, six (6) days a week, eight hours a day until June 2021; and

WHEREAS, the Town Board has been in contact with Mount Sinai South Nassau having its principal place of business at One Healthy Way, Oceanside, NY 11572 and has determined that they are a vital regional health care provider within the Town of Hempstead that is ready, willing, and able to provide such mobile COVID-19 testing and vaccination distribution for the residents of the Town of Hempstead; and

WHEREAS, the Town Board has determined that assisting Mount Sinai South Nassau 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 Mount Sinai South Nassau, 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 \$695,042.00.00; and

WHEREAS, the Office of the Town Attorney has reviewed the aforementioned written proposal of Mount Sinai South Nassau, 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 Mount Sinai South Nassau in the amount not in excess of \$695,042.00 to reimburse Mount Sinai South Nassau for the costs of establishing and operating the mobile COVID-19 testing and

vaccine distribution program for the residents of the Town of Hempstead; and be it further:

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 proper unbudgeted direct expenses incurred as a result of the COVID-19 public health emergency, be it further:

RESOLVED, that such documentation shall include a statement by a person in authority in Mount Sinai South Nassau, acceptable to the Town Attorney, stating that they agree that in the event the Federal Government determines that the expenditure of the funds, or any part thereof, was in any manner improper and determines to demand the return of the funds, or any part thereof, Mount Sinai South Nassau shall be legally responsible for reimbursement of the Town of the amount equal to the amount of funds obligated to be returned, and Mount Sinai South Nassau shall hold the Town harmless, 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 \$ 695,042.00.

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:

