

# **DENALI BOROUGH**

PO Box 480 – Healy AK 99743  
Phone (907) 683-1330 – Fax (907) 683-1340  
dbgovt@mtaonline.net  
www.denaliborough.org



## **DENALI BOROUGH, ALASKA RESOLUTION NO. 20-09**

### **A RESOLUTION TO ESTABLISH A CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) CHECKING AND SAVINGS ACCOUNT AND TO REAPPOINT CHECK SIGNERS TO THE DENALI BOROUGH ACCOUNTS**

**WHEREAS**, on March 27, 2020, Congress passed, and the President signed, the “Coronavirus Aid, Relief, and Economic Security Act (CARES Act)”; and

**WHEREAS**, on April 21, 2020, the State of Alaska received \$1.25 billion in CARES Act funding; and

**WHEREAS**, on April 21, 2020, Governor Mike Dunleavy recommended a portion of that funding be provided to the Denali Borough; and

**WHEREAS**, on April 22, 2020, the U.S. Department of Treasury provided guidance for CARES Act funds defining restrictions, timelines, and allowable uses; and

**WHEREAS**, the Government Finance Officers Association has issued a recommendation that CARES Act funds be kept and tracked separate from other municipal funds; and

**WHEREAS**, it is necessary to have sufficient check signers to sign on Denali Borough bank and other investment accounts; and

**WHEREAS**, in the past, the Denali Borough has had the Mayor, Treasurer and Borough Clerk as check signers; and

**WHEREAS**, in addition to the abovementioned, the Denali Borough Code 3.20.030 (A) requires at least one assembly member as a check signer; and


**WHEREAS**, such signers should be reasonably accessible to the Denali Borough’s Treasury Department; and

**WHEREAS**, it is reasonable to select an assembly member serving on the Denali Borough Finance Committee to also serve as a check signer.

**NOW THEREFORE BE IT RESOLVED:** that Clay Walker, Denali Borough Mayor, Wendi Planty, Borough Treasurer, Amber Renshaw, Borough Clerk, Jared Zimmerman,

Assembly member and Tallon Shreeve, Assembly and Finance Committee member are authorized signatories on such borough accounts.

PASSED and APPROVED by the DENALI BOROUGH ASSEMBLY this 13<sup>th</sup> day of May, 2020.

  
\_\_\_\_\_  
Mayor Clay Walker

ATTEST:   
\_\_\_\_\_  
Amber Renshaw, Borough Clerk

VOTE: UNANIMOUS

