Resolution 2020-14

A RESOLUTION AUTHORIZING THE VILLAGE OF SWANTON TO PARTICIPATE IN AND ACCEPT THE DISTRIBUTION OF FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND AS DISTRIBUTED THROUGH FULTON AND LUCAS COUNTY AND DECLARING AN EMERGENCY

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by President Trump of the United States on March 27, 2020; and

WHEREAS, the Ohio Senate passed and sent to the Ohio House, AM. S.B. No 310 providing for the distribution of some federal Coronavirus Relief funding to local subdivisions; and

WHEREAS, The Ohio House passed SB310, with amendments, on June 4, 2020; and

WHEREAS, The bill will head back to the Ohio Senate for approval of House changes; and

WHEREAS, If amended bill is passed by the Ohio Senate it will then be sent to the Governor for his signature & enactment; and

WHEREAS, these funds are to be distributed to each county in Ohio, to be held in a new fund called the County Coronavirus Relief Distribution Fund, and distributed to eligible political subdivisions within each County, to be allocated pursuant to a statutory equation based on the subdivision's County Local Government Fund allocation; and

WHEREAS, Am S.B. 310 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of Section 5001 of the CARES act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, Am S.B. No. 310, authorizes the Village fiscal officer to create a new fund to be named Swanton Coronavirus Relief Fund; and

WHEREAS, the Village of Swanton is requesting its share of funds from the Fulton and Lucas County Coronavirus Relief Distribution Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF SWANTON, STATE OF OHIO:

Section 1. This Council of the Village of Swanton authorizes the Village to participate and accept distribution of funds from the Fulton and Lucas County Coronavirus Relief Distribution Fund.

Section 2. That the Village affirms all funds received from the County Coronavirus Relief Distribution Fund pursuant to Am S.B. 310 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of thee CARES act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance and cover expenses that: 1.) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); 2.) were not accounted for in Swanton's most recently approved budget as of March 27, 2020; and 3.) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

Section 3. That the Fiscal officer is authorized to create a fund called the Swanton Coronavirus Relief Distribution Fund and further: 1.) on or before October 15, 2020, pay any unencumbered balance of money in Swanton's local coronavirus relief fund to the County Treasurer; 2.) on or before December 28, 2020, pay the balance of any money in the Swanton's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and 3.) provide any information related to any payments received under Am S.B. 310 to the Director of the Ohio Office of Budget and Management as requested.

Section 4. That the Fiscal Officer is hereby directed to send certified copies, of this resolution, to the Fulton and Lucas County auditors and to the State Director of Budget and Management.

Section 5. That it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Village Council, and that all deliberations of this Village Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village of Swanton, and for the further

reason that this measure is necessary in order to participate in and accept funds from the County Coronavirus Relief Distribution Fund, and this Resolution shall become immediately effective upon receiving the affirmative vote of two-thirds of all members elected to Council.

Motion to Suspend the Rules and adopt as an Emergency

Moved: Rose

Second: Rochelle

YEAS: 6

NAYS: 0

Vote on Passage

Moved: Rose

Second: Rochelle

YEAS: 6

NAYS: 0

Date of Passage: June 8, 2020

Neil Toeppe, Mayor

Attest:

I, Jennifer Harkey, Fiscal Officer of the Village of Swanton, do hereby certify that this is a true and accurate copy of Resolution 2020-14, passed on June 8, 2020.

Jennifer Harkey, Fiscal Office