

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2020-04

Passed June 25, 2020

RESOLUTION 2020-04

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RECEIVE FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND PURSUANT TO H.B. 481; 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 the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in House Bill 481 of the 133rd General Assembly (H.B. 481); and

WHEREAS H.B. 481 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. 801 (d), and any applicable regulations before receiving said funds; and

WHEREAS, The City of Northwood is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTHWOOD, WOOD COUNTY, STATE OF OHIO, THAT:

SECTION 1. This Council affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to H.B. 481 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. 801 (d), and any applicable regulations and guidance only to 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 the City of Northwood'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 2. In compliance with H.B. 481, be it FURTHER RESOLVED by the Council of the City of Northwood that the City Administrator take all necessary action to:

- 1) On or before October 15, 2020, pay any unencumbered balance of money in the City of Northwood's local coronavirus relief fund to the County Treasurer;
- 2) On or before December 28, 2020, pay the balance of any money in the City of Northwood'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 H.B. 481 to the Director of the Ohio Office of Budget and Management as requested.

SECTION 3. It is hereby found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Northwood and the State of Ohio.

SECTION 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City and to meet a situation affecting health, property and the public peace, and for the further reason that this Resolution is required to be immediately effective so that application for the County Coronavirus Relief Distribution Funds may be filed by the City of Northwood; wherefore, this Resolution shall be in full force and effect immediately upon its adoption by not less than five affirmative votes of Council and approval by the Mayor.

Vote to suspend rules:

For: 6 Against: 8

Vote on emergency clause:

For: 6 Against: 8

Vote on final adoption:

For: 6 Against: 8

ADOPTED June 25, 2020

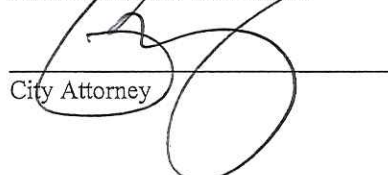
As an emergency measure.

ATTEST:

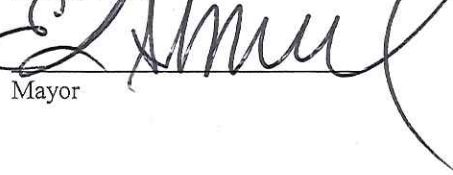

Clerk of Council


President of Council

APPROVED AS TO FORM:


City Attorney

APPROVED:


Mayor