

RESOLUTION NO. 20-26, 2020

COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

REQUESTING OHIO HB 481 CORONAVIRUS FUNDS FROM HAMILTON COUNTY'S CORONAVIRUS RELIEF DISTRIBUTION FUND, DISPENSING WITH THE SECOND READING 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 (HB 481); and

WHEREAS, HB 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. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, Columbia Township is requesting its share of funds from the Hamilton County Coronavirus Relief Distribution Fund.

NOW THEREFORE, be it resolved that the Board of Trustees of Columbia Township affirms that all funds received from the Hamilton County Coronavirus Relief Distribution Fund pursuant to HB 481 be expended only to cover costs of the Township consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(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 Columbia Township'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.

FURTHERMORE, in compliance with HB 481, be it resolved by the Board of Trustees of Columbia Township that the Columbia Township Fiscal Officer take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the Columbia Township's local coronavirus relief fund to the Hamilton County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in Columbia Township'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

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- (3) Provide any information related to any payments received under HB 481 to the Director of the Ohio Office of Budget and Management as requested.

WHEREAS, the Board, upon majority vote, hereby dispenses with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading; and,

WHEREAS, this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and welfare of the Township; the reason for the emergency is the Township must apply for funding, receive and encumber funds before October 15, 2020, spend funds before December 28, 2020, and fulfill accounting and reporting requirements.

Motion to accept Resolution made by: Mr. Kubicki

Seconded by: Mrs. Hughes

VOTE:

TRUSTEE

	VOTING	SIGNATURE	DATE
David Kubicki, President	<u>Yes</u>	<u>[Signature]</u>	<u>7/14/20</u>
Chris Kritikos, Vice-President	<u>YES</u>	<u>[Signature]</u>	<u>7-14-20</u>
Susan Hughes, Trustee	<u>yes</u>	<u>[Signature]</u>	<u>7/14/20</u>

ATTEST:

Caroline B. Heekin
Caroline Heekin, Fiscal Officer

Passed this 14th day of July, 2020