

**RESOLUTION NO. 20- 41, 2020**  
**COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

**TO ADVANCE \$63,344 FROM THE GENERAL FUND 1000 TO CARES – HAMILTON COUNTY SPECIAL FUND 2902 FOR ELIGIBLE CARES ACT EXPENSES TO BE REIMBURSED UNDER THE COMMUNITY ASSISTANCE PROGRAM, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY**

**WHEREAS**, the Hamilton County Community Assistance Program allocated \$63,344 to Columbia Township for eligible CARES Act expenses to address impacts from the COVID-19 pandemic on a reimbursement basis; and,

**WHEREAS**, CARES expenditures were not appropriated in the 2020 Columbia Township Budget, and this advance will cover the short fall; and,

**WHEREAS**, when all CARES reimbursements are received from Hamilton County under the Community Assistance Program, this advance will be paid back in full from Special Fund 2902 to General Fund 1000; and,

**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 encumber and spend Program funds, and then request reimbursement all before January 6, 2021, and fulfill accounting and reporting requirements.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of Columbia Township, Hamilton County, Ohio, as follows;

**SECTION 1:** The Board hereby approves this advance of \$63,344 from General Fund 1000 to CARES-Hamilton County Fund 2902.

**SECTION 2:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 4:** This resolution shall take effect at the earliest period allowed by law.

Motion to accept Resolution made by: Mrs./Mr. Hughes

Seconded by: Mr./Mrs. Lamar

**VOTE:**

**TRUSTEE**

	Voting	Signature	Date
David Kubicki	<u>yes</u>	<u>[Signature]</u>	<u>10/13/20</u>
Brian Lamar	<u>yes</u>	<u>[Signature]</u>	<u>10-13-20</u>
Susan Hughes	<u>yes</u>	<u>[Signature]</u>	

ATTEST: Caroline B. Heekin 10-13-20  
Caroline Heekin, Fiscal Officer

APPROVED as to form: \_\_\_\_\_  
Township Legal Counsel

Passed this 13 day of Oct., 2020