

RESOLUTION NO. 20-59, 2020
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

TO REPAY \$63,344 TO GENERAL FUND FROM CARES – HAMILTON COUNTY SPECIAL FUND 2902 FOR ELIGIBLE CARES ACT EXPENSES 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, the Township has spent the authorized allocation, submitted expense documentation as required, and received the County's \$63,344 reimbursement; and, the reimbursed funds are available to repay the General Fund 1000; and,

WHEREAS, CARES expenditures were not appropriated in the 2020 Columbia Township Budget, and the advance covered the short fall until the reimbursement was received to pay back the advance 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 repayment of the advance of \$63,344 from CARES-Hamilton County Fund 2902 to General Fund 1000.

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.

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COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO

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

Seconded by: Mr./Mrs. LAMAR

VOTE:

TRUSTEE	Voting	Signature	Date
David Kubicki	<u>yes</u>	<u>[Signature]</u>	12/22/2020
Brian Lamar	<u>yes</u>	<u>[Signature]</u>	12/22/2020
Susan Hughes	<u>yes</u>	<u>[Signature]</u>	12/22/2020

ATTEST: Caroline B. Heekin 12/22/2020
Caroline Heekin, Fiscal Officer

APPROVED as to form: _____
Township Legal Counsel

Passed this 22nd day of December, 2020