

RESOLUTION NO. 915-20

RESOLUTION AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, FEDERAL AND/OR STATE FUNDS AND AGREEING TO THE TERMS AND CONDITIONS OF SUCH RECEIPT, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Tontogany is a Statutory Village located in Wood County, Ohio, and

WHEREAS, the Village of Tontogany has powers of local self-government pursuant to Ohio Constitution Article XVIII, Section 3, and

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 Senate Bill 310 of the 133rd General Assembly (SB 310), and

WHEREAS, SB 310 requires subdivisions receiving funds under Section 1 of the act to pass a resolution affirming that the 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, the Village of Tontogany is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Tontogany, Wood County, Ohio, that:

Section 1. The Village of affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to SB 310 be expended only to cover costs of the village 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 the Village's most recently approved budget as of March 27, 2020; and
- 3) were incurred during the period that begins March 1, 2020, and ends December 30, 2020.

Section 2. In compliance with SB 310, the Mayor and Fiscal Officer/Clerk-Treasurer of the Village may take all necessary action to:

- 1) on or before October 15, 2020, pay any unencumbered balance of money in the village's local coronavirus relief fund to the county treasurer;
- 2) on or before December 28, 2020, pay the balance of any money in the village'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 SB 310 to the Ohio Office of Budget and Management as requested.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results 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 4. This measure is an emergency measure necessary for the immediate preservation of the health, welfare and safety of the village and its residents for the reason that the fiscal needs of the village as a result of the current pandemic are immediate. Further, with limited funds available to ease the burden the pandemic has placed on the village, prompt action is required to secure the funds. Three readings of this resolution would likely reduce the chances of receiving the necessary funds.

Vote on Emergency: Ayes 6 Nays 0 Abstain 0

Vote On Resolution: Ayes 6 Nays 0 Abstain 0

Passed this 15 TH day of JUNE, 2020.

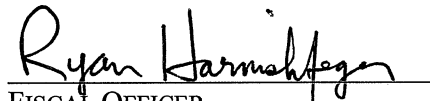


PRESIDENT OF COUNCIL



MAYOR

ATTEST:



FISCAL OFFICER

CLERK/TREASURER