RESOLUTION NO. 934-21

RESOLUTION AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, FEDERAL AND/OR STATE FUNDS AND AGREEING TO THE TERMS AND CONDITIONS OF SUCH RECEIPT, ESTABLISHING SPECIAL REVENUE FUND, 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 American Rescue Plan (ARP) Act of 2021, which includes Coronavirus State and Local Fiscal Recovery Funds, was signed into law by the President of the United States on March 11, 2021, and

WHEREAS, municipal subdivisions receiving funds under the ARP shall pass a resolution affirming that the Coronavirus State and Local Fiscal Recovery Funds may be expended only for those purposes set forth in the ARP, and establishing a separate municipal fund into which such moneys shall be deposited, and

WHEREAS, the Village of Tontogany anticipates receiving and accepting Coronavirus State and Local Fiscal Recovery Funds from the ARP.

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

<u>Section 1.</u> The Village of Tontogany affirms that all funds received under the American Rescue Plan Act of 2021 must be expended in compliance with the ARP to:

- 1. Support public health expenditures
- 2. Address negative economic impacts caused by the public health emergency
- 3. Replace lost public sector revenue
- 4. Invest in water, sewer, and broadband infrastructure.

<u>Section 2.</u> The Treasurer/Fiscal Officer is hereby authorized to establish within the financial accounting system a Special Revenue Fund entitled American Rescue Act Fund for the purpose of collection and distribution of the Village's portion of the Coronavirus State and Local Fiscal Recovery Funds, and any other funds received from the ARP.

<u>Section 3.</u> The Treasurer/Fiscal Officer shall request an Amended Certificate of Estimated Resources from the Wood County Auditor's Office to include this new Coronavirus State and Local Fiscal Recovery special revenue fund.

<u>Section 4.</u> The Village affirms its obligations to manage Coronavirus State and Local Fiscal Recovery Funds in accordance with federal administrative guidance, and to comply with all reporting requirements.

<u>Section 5</u>. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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.

<u>Section 6.</u> 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 may delay receiving the necessary funds.

Vote on Emergency: Ayes 5 Nays 0 Abstain 0

Vote On Resolution: Ayes 5 Nays 0 Abstain 0

Passed this 14 TH day of JULY , 2021.

PRESIDENT OF COUNCIL

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ATTEST:

FISCAL OFFICER

CLERK/TREASURER