

# RECORD OF ORDINANCES

Ordinance No. \_\_\_\_\_

Passed \_\_\_\_\_

20 \_\_\_\_\_

## **Resolution #21-2020**

### **A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO RECEIVE FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND PURSUANT TO S.B. 310; 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 Senate Bill 310 of the 133<sup>rd</sup> General Assembly (S.B. 310); and

**WHEREAS** S.B. 310 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**, The Village of Genoa 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 GENOA, OTTAWA COUNTY, STATE OF OHIO, THAT:**

**SECTION 1.** This Council affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310 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 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 of Genoa'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.

**SECTION 2.** In compliance with S.B. 310, be it FURTHER RESOLVED by the Council of the Village of Genoa that the Village Fiscal Officer take all necessary action to:

# RECORD OF ORDINANCES

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_ 20\_\_\_\_

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the Village of Genoa'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 of Genoa'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 S.B. 310 to the Director of the Ohio Office of Budget and Management as requested.

**SECTION 3.** It is hereby found and determined that all formal actions of Council concerning or relating to the passage of this Resolution were adopted in an open meeting of Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the Village of Genoa and the State of Ohio.

**SECTION 4.** This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Village and to meet a situation affecting health, property and the public peace, and for the further reason that this Resolution is required to be immediately effective so that application for the County Coronavirus Relief Distribution Funds may be filed by the Village of Genoa; wherefore,

this Resolution shall be in full force and effect immediately upon its adoption by not less than five affirmative votes of Council and approval by the Mayor.

Vote to suspend rules: For: 5 Against: 0  
Vote on emergency clause: For: 5 Against: 0  
Vote on final adoption: For: 5 Against: 0

**ADOPTED** 6-15-2020 As an emergency measure.

ATTEST:

*Jewel Toines*  
Clerk of Council

*John C Lewis*  
President of Council

APPROVED AS TO FORM:  
*[Signature]*  
Village Attorney

APPROVED:  
*Thomas E. Bergman*  
Mayor