

RECORD OF RESOLUTION

ORDINANCE 32-2020

AN ORDINANCE AMENDING ORDINANCE #23-2020 AUTHORIZING THE VILLAGE FISCAL OFFICER TO CREATE A CORONAVIRUS RELIEF FUND, CREATE APPROPRIATIONS FOR NECESSARY EXPENDITURES INCURRED DUE TO THE PUBLIC HEALTH EMERGENCY WITH RESPECT TO THE CORONAVIRUS DISEASE AND TO REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE OTTAWA COUNTY AUDITOR 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 House Bill 481 of the 133rd General Assembly (H.R. 481);

WHEREAS, Council adopted Resolution #21' 2020 on June 18, 2020 requesting its share of funds from the County Coronavirus Relief Distribution Fund.

WHEREAS, The Ottawa County Auditor originally allocated \$42,732.68 in Coronavirus Relief funds to the Village of Genoa, thereafter the Ottawa County Auditor increased the allocation of Coronavirus Relief funds to the Village to \$150,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, STATE OF OHIO, THAT:

SECTION 1. The Village Fiscal Officer is authorized to create a Coronavirus Relief Fund with a beginning balance of \$42,732.68 and increased to \$150,000.00, create appropriations not exceeding \$150,000.00 for necessary expenditures incurred due to the public health emergency with respect to the Coronavirus disease and to request an amended certificate of estimated resources from the Ottawa County Auditor. The Fiscal Officer shall increase the balance of the appropriation if additional funding is received.

SECTION 2. It is hereby found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance 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 3. This Ordinance 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; wherefore, this Ordinance shall be in full force and

RECORD OF ORDINANCES

Vote to suspend rules:

For: 6 Against: 0

Vote on emergency clause:

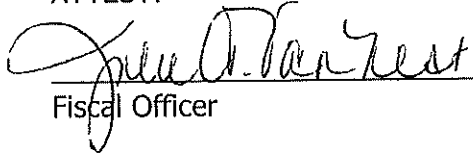
For: 6 Against: 0

Vote on final adoption:

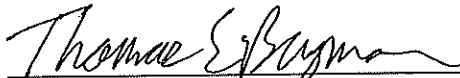
For: 6 Against: 0


ADOPTED 10-5-2020 As an emergency measure.

ATTEST:


Fiscal Officer


President of Council


Mayor


Village Solicitor

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication was duly made as provided in Ordinance 67-2017 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 67-2017, said posting having been accomplished on the following date: 10-13, 2020


Fiscal Officer