

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2020-R-18 Passed June 16th, 20 20

VILLAGE COUNCIL OF GREENWICH, OHIO RESOLUTION NO.: 2020-R-18

A RESOLUTION REQUESTING THE VILLAGE OF GREENWICH'S SHARE OF FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND AND THE AFFIRMING THAT ALL FUNDS RECEIVED BE EXPENDED ONLY TO COVER VILLAGE COSTS CONSISTENT WITH THE REQUIREMENTS OF ANY APPLICABLE REGULATIONS AND GUIDANCE 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, now H.B. 481, of the 133rd General Assembly (S.B. 310/H.B. 481); and

WHEREAS, S.B. 310, now H.B. 481, 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. 801 (formerly 42 USC 601), and any applicable regulations before receiving said funds; and

WHEREAS, VILLAGE OF GREENWICH, OHIO 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 GREENWICH, STATE OF OHIO: (RC 731.18)

SECTION 1. That VILLAGE COUNCIL affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310, now H.B. 481, 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. 801 (formerly 42 USC 601), 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); and
- (2) Were not accounted for in VILLAGE OF GREENWICH, OHIO'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.

FURTHERMORE, in compliance with S.B. 310, now H.B. 481, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GREENWICH, STATE OF OHIO:

SECTION 2. That the VILLAGE FISCAL OFFICER shall take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the VILLAGE OF GREENWICH, OHIO's local coronavirus relief fund to the County Treasurer; and
- (2) On or before December 28, 2020, pay the balance of any money in the VILLAGE OF GREENWICH, OHIO'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

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(3) Provide any information related to any payments received under S.B. 310, now H.B. 481, to the Director of the Ohio Office of Budget and Management as requested.

SECTION 3. That the Clerk of Council is directed to file a certified copy of this resolution with the Ohio Office of Budget and Management's (OBM) and the HURON County Auditor.

SECTION 4. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 731.17(A)(2)]

SECTION 5. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this Ordinance/Resolution is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s): **To receive the Village share of CARES Act Relief Funds as soon as possible.**

SECTION 6. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

WHEREFORE, this legislation shall take effect at the earliest period allowed by law.

PASSED AND ADOPTED on this 16th day of June, 2020.

AUTHENTICATION and ATTESTATION

(RC 731.20)

We hereby attest and affirm that the foregoing Ordinance/Resolution received the necessary affirmative roll call votes required for passage by R.C. 731.17.

Wesley Lalle
MAYOR

[Signature]
FISCAL OFFICER

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 5 NAYS: — ABSTAIN: —

First Reading: June 16th, 2020
Second Reading: — (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))
Third Reading: — (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))

APPROVED AS TO FORM:

[Signature]
VILLAGE SOLICITOR, Steve Palmer

CERTIFICATE OF PUBLICATION

RC 731.24

I hereby certify that a succinct summary of the above legislation was/will be published *once a week for two consecutive weeks* as required by RC 731.21 and 731.22(A) in the following newspaper(s) of general circulation: **Shopper's Helper North, 211 Myrtle Ave., P.O. Box 368, Willard, OH 44890, 419.935.0184.**

[Signature]
CLERK OF COUNCIL

CERTIFICATE OF COPY

State of Ohio, Huron County, ss:

I, the undersigned Clerk of Council of the Village of Greenwich, in Huron County, Ohio, whose custody the files, journals and records of said Village are required by law to be kept, do hereby certify that the foregoing is taken and copied from the original now on file with said village, and that the foregoing is a true and correct copy or reproduction thereof.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal this 16th day of June, 2020.

-SEAL-

[Signature]
CLERK OF COUNCIL (Blue Ink)