

RESOLUTION R-2020-10

A RESOLUTION ACKNOWLEDGING THE EFFECT OF THE COVID-19 STRAIN OF THE CORONAVIRUS ON THE VILLAGE OF WINDHAM, AUTHORIZING AND RATIFYING ADMINISTRATION ACTIONS TO APPLY FOR CARES RELIEF FUNDS, DIRECTING COMPLIANCE WITH STATUTORY REQUIREMENTS 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 H.B. 481 of the 133rd General Assembly (H.B. 481); and

WHEREAS, 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(d), and any applicable regulations before receiving said funds; and

WHEREAS, the Village of Windham is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW THEREFORE, be it resolved by the Village Council, two thirds or more of the members thereto concurring:

SECTION 1: That the Village of Windham affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to 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(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 Windham’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 resolved by the Council of the Village of Windham that the 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 Windham’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 Windham’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 H.B. 481 to the Director of the Ohio Office of Budget and Management as requested.

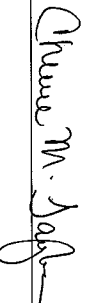
SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of the State of Ohio.

SECTION 4: This Resolution is hereby declared to be an emergency measure necessary to preserve the public health, safety, morals and general welfare of the inhabitants of the Village and for the further reason that it is essential that the Village needs to demonstrate timely compliance with the requirements of the CARES act.

Vote of Council: Ayes: 6

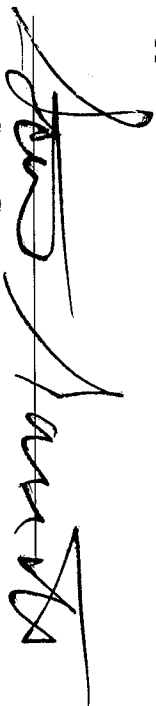
Nays: 0

Attest:



Fiscal Officer, Cheree Taylor

Approved:



Mayor, Scott Garrett

Approved as to Legal Form:



Solicitor, Thomas Reitz