

VILLAGE OF GRAFTON
RESOLUTION NO. 20-031

INTRODUCED BY:

MOTION BY: STRAH

SECONDED BY: DUKLES

AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF GRAFTON TO
PARTICIPATE IN THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND

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 133rd 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 Grafton 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 Grafton that the Council of the Village of Grafton 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 Village of Grafton'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, be it resolved by the Council of the Village of Grafton that the Village of Grafton Clerk-Treasurer take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the Village of Grafton'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 Grafton'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 1. The Village Administrator, Mayor and Clerk-Treasurer are authorized to execute all necessary documents for the County Coronavirus Relief Distribution funds


Section 3. It is found and determined that all formal actions of this Council concerning and relating to adoption of this Resolution 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.

Section 4. This Resolution is hereby declared to be an emergency measure, the emergency being the need to submit a change order request to continue with the Project, and for the public health, peace and welfare of the Village of Grafton, Ohio.



PRESIDENT OF COUNCIL

6-16-2020
DATE PASSED



MAYOR

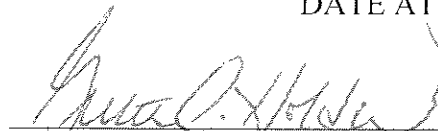
6-16-2020
DATE APPROVED



CLERK-TREASURER

6-16-2020
DATE ATTESTED

APPROVED AS TO FORM:



GRETCHEN HOLDERMAN, DIRECTOR OF LAW

MOTION TO WAIVE 3 READINGS: STRAH
SECONDED BY: DUKLES