

VILLAGE OF McDONALD, OHIO

RESOLUTION NO.

RESOLUTION AFFIRMING THAT FUNDS RECEIVED FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND MAY BE EXPENDED ONLY TO COVER COSTS OF THE VILLAGE OF MCDONALD, OHIO CONSISTENT WITH THE REQUIREMENTS OF THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, 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 CARES Act in Senate Bill 310 of the 133rd General Assembly (“S.B. 310”); and

WHEREAS, S.B. 310 requires political subdivisions receiving funds under Section 1 of the CARES Act to pass a resolution affirming that funds received from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the political 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 McDonald, Ohio may be requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE VILLAGE OF McDONALD, TRUMBULL COUNTY, STATE OF OHIO, WITH AT LEAST TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING, that:

Section I. The Village affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310 may be expended only to cover costs of the Village 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’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.

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Section II. 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'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'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 III. The passage of this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings in accordance with the provisions of Ohio Revised Code Section 121.22.

Section IV. Because it is necessary for this Resolution to take effect as soon as possible for the Village to apply for funds from the County Coronavirus Relief Distribution Fund, this Resolution shall be passed as an emergency for the purpose of promoting the health, safety, and welfare of the residents of the Village of McDonald by assuring that the Village receives available funds earmarked for COVID-19 relief. This Resolution shall take effect and shall be in full legal force and effect from and after the earliest period allowable by law.

Passed in Council this 17th day of June, 2020.

Mayor

Attest to:

Fiscal Officer