VILLAGE OF McDONALD, OHIO

RESOLUTION NO. 1902-24

RESOLUTION AUTHORIZING THE CREATION OF, AND ESTABLISHING, SPECIAL FUND 2907 TO RECEIVE AND ADMINISTER AMERICAN RESCUE PLAN (ARP) ACT OF 2021 FUNDS, RECEIVED FROM A BOARD OF TRUMBULL COUNTY COMMISSIONERS GRANT, and declaring an emergency.

WHEREAS, the American Rescue Plan (ARP) Act of 2021, an economic COVID-19 stimulus package, was signed into law by the President of the United States on March 11, 2021;

WHEREAS, ARP provides additional relief to address the continued impact of COVID-19 on the economy, public health, state and local governments, individuals and businesses;

WHEREAS, Trumbull County, Ohio, by and through its Board of Trumbull County Commissions, received ARP funds, and is providing grants to political subdivisions within Trumbull County for use of the funds;

WHEREAS, the Fire Department of the Village of McDonald, Ohio applied with the Board of Trumbull County Commissions for a grant of the ARP funds being administered by Trumbull Count;

WHEREAS, the Board of Trumbull County Commissions has awarded a grant of ARP funds in the amount of \$100,465.00 to the Fire Department of the Village of McDonald, Ohio;

WHEREAS, Ohio Revised Code 5705.09 requires subdivisions to establish separate funds for each class of revenue derived from a source other than the general property tax and Ohio Revised Code 5705.12 further requires the taxing authority of a subdivision to establish, with the approval of the Auditor of State, a separate fund for money derived from specified sources other than the general property tax; and

WHEREAS, the Fiscal Officer recommends the establishment of Special Fund 2907, with the approval of the Auditor of State, to receive and administer the ARP funds received from the grant awarded by the Board of Trumbull County Commissioners, and Council finds the recommendation of the Fiscal Officer to establish Special Fund 2907 to be in the best interests of the health, safety and welfare of the residents and businesses in the Village of McDonald, Ohio.

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:

<u>Section I</u>. The Fiscal Officer, with the approval of the Auditor of State, is hereby authorized to establish Special Fund 2907 to separately account for the ARP funds received from the grant awarded by the Board of Trumbull County Commissioners to the Fire Department of the Village of McDonald, Ohio.

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<u>Section II</u>. 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.

<u>Section III</u>. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of the Village of McDonald, Ohio, the immediate emergency being the necessity to authorize the creation of Special Fund 2907 to separately account for ARP funding coming forthwith to the Village from a grant awarded by the Board of Trumbull County Commissioners to the Fire Department of the Village of McDonald, Ohio; therefore, this Resolution shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

Passed in Council this 22^{nd} day of May, 2024.

Mayor

Attest to:

Fiscal Officer