

RESOLUTION 2020-12
VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this 09 day of June, 2020 with the following members present:

Mary Allen, *yes*
Becky Ploucha, *yes*

Larry Prues, *yes*
Gary Skeene, *yes*

Melanie Slade, *yes*
Jonathan Millhouse, *yes*

Councilperson Skeene moved for adoption of the following:

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A REQUEST FOR ITS SHARE OF FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUNDS

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 New Richmond, Ohio, is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW THEREFORE, be it resolved by a majority of Village Council of the Village of New Richmond, Ohio, that the Village Council 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 the Village of New Richmond, 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, be it resolved by the Village Council of the Village of New Richmond, Ohio, that the Village Fiscal Officer take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the the Village of New Richmond, Ohio'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 New Richmond, 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
- (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.
- (4) That Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
- (5) That the Council of the Village of New Richmond passes this Resolution as an emergency, necessary for the preservation of the public peace, health, welfare and safety of the Village of New Richmond.
- (6) That the Village by a $\frac{3}{4}$ majority vote hereby dispenses with the requirement that the Resolution be read on three separate days and hereby authorizes the adoption of the Resolution upon its first reading. That this Resolution shall take effect and be in force from the earliest date allowed by law.

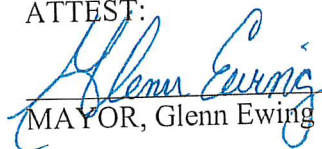
Councilperson Slade seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

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|--------------------|------------|
| Mary Allen | <u>Yes</u> |
| Larry Prues | <u>yes</u> |
| Melanie Slade | <u>yes</u> |
| Becky Ploucha | <u>yes</u> |
| Gary Skeene | <u>yes</u> |
| Jonathan Millhouse | <u>yes</u> |

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|----------------|-------------------|
| First Reading | <u>06-09-2020</u> |
| Second Reading | _____ |
| Third Reading | _____ |

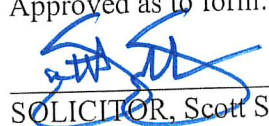
Adopted: 06-09-2020
Date

ATTEST:


MAYOR, Glenn Ewing


CLERK OF COUNCIL, Theresa Leigh

Approved as to form:


SOLICITOR, Scott Sollmann