

RESOLUTION 2020-21

VILLAGE OF NEW RICHMOND, OHIO

Council for the Village of New Richmond, Ohio met in regular session this 8 day of December 2020 with the following members present:

Mary Allen absent Gary Skeene yes Richard Feldkamp yes
Becky Ploucha yes Larry Prues yes Melanie Slade yes

Councilperson Skeene moved for adoption of the following:

A RESOLUTION APPROVING THE EXPENDITURE OF ALL FUNDS RECEIVED FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND PURSUANT TO H.B. 481 AS AMENDED BY HB 614 TO COVER COSTS CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT

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) as amended by HB 641; and

WHEREAS, H.B. 481 as amended by HB 641 requires subdivisions receiving funds under Section I 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 is requesting its share of funds from the County Coronavirus Relief Distribution Fund and up to this point has received \$237,483.80 in funds with respect to COVID-19 as a result of the CARES Act.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NEW RICHMOND, OHIO AS FOLLOWS:

SECTION I That all funds including, but not limited to, the \$237,483.80 received from the County Coronavirus Relief Distribution Fund pursuant to H.B. 481 as amended by HB 641 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'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 II

Furthermore, in compliance with H.B. 481 as amended by HB 641, be it resolved by the Council of the Village of New Richmond that the Director of Finance take all necessary action to:

- (1) On or before November 25, 2020, pay any unencumbered balance of money in the Village of New Richmond's local coronavirus relief fund to the County Treasurer;
- (2) On or before February 1, 2021, pay the balance of any money in the Village of New Richmond'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 as amended by HB 641 to the Director of the Ohio Office of Budget and Management as requested.

SECTION III

It is hereby found and determined that all formal actions of this Council concerning and relating to the Passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION IV

That this Resolution shall be in full force and take effect at the earliest date allowed by law.

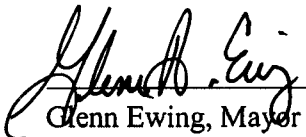
Councilperson Feldkamp seconded the motion to adopt the foregoing Resolution and upon roll call the vote was as follows:

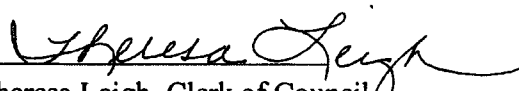
Larry Prues	<u>YES</u>
Becky Ploucha	<u>YES</u>
Mary Allen	<u>absent</u>
Gary Skeene	<u>YES</u>
Melanie Slade	<u>YES</u>
Richard Feldkamp	<u>YES</u>

First Reading:	<u>10-27-2020</u>
Second Reading:	<u>11-10-2020</u>
Third Reading:	<u>12-08-2020</u>

Adopted: 12-08-2020

ATTEST:


Glenn Ewing, Mayor

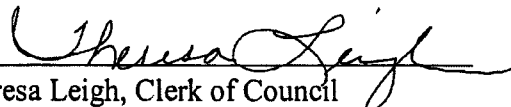

Theresa Leigh, Clerk of Council

Approved as to form:


Scott Sellmann, Solicitor

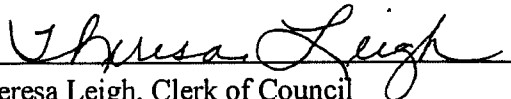
CERTIFICATE

I, Theresa Leigh, Clerk of Council of the Village of New Richmond, Clermont County, Ohio, do hereby certify the foregoing is a true and correct copy from the Record of Proceedings of said Village. WITNESS my signature this 8 day of December 2020.


Theresa Leigh, Clerk of Council

CERTIFICATE OF POSTING

I, Theresa Leigh, Clerk of Council of the Village of New Richmond, Clermont County, Ohio, do hereby certify publication of the foregoing RESOLUTION was made as designated by Sections 224.01 and 24.02 of the Village of New Richmond code.


Theresa Leigh, Clerk of Council