

FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-101

**RESOLUTION AFFIRMING THAT FUNDS RECEIVED FROM THE STATE OF OHIO
RELATIVE TO SENATE BILL 310 AND THE FEDERAL CARES ACT MAY BE
EXPENDED ONLY TO COVER COSTS CONSISTENT WITH THE REQUIREMENTS
OF SECTION 5001 OF THE "CORONAVIRUS AID, RELIEF, AND ECONOMIC
SECURITY ACT," AS DESCRIBED IN 42 U.S.C. 601(D), AND ANY APPLICABLE
REGULATIONS**

WHEREAS, the United States Congress has passed into law the Federal CARES Act in order to provide for economic assistance to communities dealing with the COVID-19 Pandemic; and

WHEREAS, the Ohio Senate has passed Senate Bill 310, which provides a formula for distribution of Federal CARES Act funding to local governments, including townships; and

WHEREAS, Senate Bill 310 distributes \$350 million of the potential \$1.2 billion Federal CARES Act funding immediately, with subsequent distributions yet to be determined; and

WHEREAS, this revenue must be put in a separate fund and cannot be co-mingled with other revenue and will be distributed; and

WHEREAS, to receive funding pursuant to Senate Bill 310, a township must adopt a resolution affirming that funds received may be expended only to cover costs consistent with the requirements of section 5001 of the "Coronavirus Aid, Relief, and Economic Security Act," as described in 42 U.S.C. 601(d), and any applicable regulations; and

WHEREAS, after passage of such resolution and certification to the county auditor and Ohio Office of Budget and Management, funding will then be distributed to townships through the LGF formula.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: Fairfield Township shall via the adoption of this resolution affirm that funds received by Fairfield Township relative to the passage of Senate Bill 310 and the Federal CARES Act may be expended only to cover costs consistent with the requirements of section 5001 of the "Coronavirus Aid, Relief, and Economic Security Act," as described in 42 U.S.C. 601(d), and any applicable regulations.

SECTION 2: The Board directs the Fairfield Township Fiscal Officer to certify a copy of this resolution to the Butler County Auditor and the Ohio Office of Budget and Management immediately.

SECTION 3: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 4 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 5: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 6: This resolution shall take effect at the earliest period allowed by law.

Adopted: June 10, 2020

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: Shannon Hartkemeyer

Yes

Joe McAbee: Joe McAbee

Yes

Susan Berding Susan Berding

Yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 10th day of June, 2020.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Law Director

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APPROVED AS TO FORM:

L. E. Barbere
Lawrence E. Barbere, Township Law Director