

FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-107

RESOLUTION AMENDING RESOLUTION 20-101 AFFIRMING THAT FUNDS RECEIVED FROM THE STATE OF OHIO RELATIVE TO SENATE BILL 310 (NOW HOUSE BILL 481) 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 has been modified and replaced by House Bill 481 which has been signed by the Governor and which provides a formula for distribution of Federal CARES Act funding to local governments, including townships; and

WHEREAS, House Bill 481 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 House Bill 481, 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 House Bill 481 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 24, 2020

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>yes</u>
Susan Berding <u>Susan Berding</u>	<u>yes</u>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 24th day of June, 2020.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

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