

RESOLUTION G2020-72

**RESOLUTION ESTABLISHING A SEPARATE SPECIAL REVENUE FUND 14L
IN OTAS TO ACCOUNT FOR CARES ACT CORONAVIRUS RELIEF FUNDS
PURSUANT TO HB 481**

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 House Bill 481 of the 133rd General Assembly (SB 310 & 4); and

WHEREAS, HB 481/SB4 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, Symmes Township has requested and received its share of funds from the Hamilton County Coronavirus Relief Distribution Fund (CRF); and

WHEREAS, because Hamilton County is a direct recipient of CRF financial assistance from the US Department of Treasury, Symmes Township is required to set up a separate special revenue fund for each CRF award.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. The Symmes Township Trustees hereby authorize the creation of a separate special revenue fund 14L in the OTAS system to be compliant with the requirements of HB 481/SB4.

Section 2. That permanent appropriations shall be set for this new fund in the amount of \$199,225.89 and the following line items be established 14-A-03L Maintenance and Improvement of Site \$25,000.00; 14-A-04L Tools and Equipment \$50,000.00; 14-A-05L Supplies \$25,000.00; 14-A-08L Other Expenses \$99,225.89.

Section 3. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 4. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED AUGUST 4, 2020 – RESOLUTION G2020-72

Vote Record: Ms. Leis ____ Mr. Bryant ____ Mr. Beck ____

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice President

Philip J. Beck, Trustee

ATTEST:

Joseph Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director