

RESOLUTION G2020-89

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE HAMILTON COUNTY COMMISSIONERS TO BE A GRANT RECIPIENT FOR CARES ACT FUNDING THROUGH HAMILTON COUNTY

WHEREAS, in 2020, the US began addressing problems and issues associated with the worldwide COVID-19 public health emergency (“Pandemic”); and

WHEREAS, in response to the economic fall-out caused by the Pandemic, the Federal Coronavirus Aid, Relief, and Economic Security Act (“CARES ACT”) was passed establishing a \$150 billion Coronavirus Relief Fund to provide payments to State, Local, and Tribal governments navigating the negative and devastating impacts of the Pandemic; and

WHEREAS, Hamilton County received a direct payment of \$142 Million under the CARES ACT because the total population exceeded 500,000; and

WHEREAS, the County Commissioners passes a resolution on June 2, 2020 authorizing the County Administrator to appropriate and implement programming consistent with the County’s CARES ACT Plan which included, among other priorities, assistance for municipalities and townships; such plan was amended by the Board on July 30, 2020 and August 27, 2020; and

WHEREAS, the Board has allocated \$25,000,000 in CARES ACT funding to municipalities and townships located with the geographical boundaries of Hamilton County for reimbursement of certain necessary expenditures incurred due the public health emergency with respect to the Pandemic; and

WHEREAS, based upon the computation used in conjunction with Hamilton County’s undivided local government fund, the Board of Commissioners has calculated the maximum amount of CARES ACT funding for Symmes Township to be \$221,015.00 to be used for necessary expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio, has agreed to enter into an Agreement with the Hamilton County Commissioners to be a Grant Recipient for CARES ACT Funding through Hamilton County.

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

Section 1. That the Board of Trustees of Symmes Township of Hamilton County, Ohio hereby authorizes the Township Administrator to enter into an Agreement with the Hamilton County Commissioners to be a grant recipient for CARES ACT Funding through Hamilton County.

Section 2. The purpose of said agreement is to receive a portion of Hamilton County's CARES ACT funding that they received through the Federal Government for populations over 500,000 which is to be spent on necessary expenditures incurred due to the public health emergency with respect to COVID-19 in the amount of \$221,015.00.

Section 3. The grant is a reimbursement grant and Symmes Township will be required to spend the money first and ask for a reimbursement of costs on a form supplied by Hamilton County for a time period beginning March 1, 2020 through December 30, 2020.

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

ADOPTED: OCTOBER 6, 2020 – RESOLUTION G2020-89

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

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice-President

Phillip J. Beck, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director