## **RESOLUTION NO. 22-2020**

\*\*\*\*\*

Emergency Resolution authorizing establishment of two special revenue funds entitled "Coronavirus Supplemental Fund (CESF)" and "Coronavirus Relief Fund" and declaring an emergency and dispensing with the second reading

**WHEREAS,** the West Chester Township Board of Trustees has determined it necessary to account for the revenue and expenditures generated by potential Federal Grants and Special Assessments; and,

**WHEREAS**, the Board of Trustees has determined that the current fund structure does not account for nor provide all relevant information to comply with Federal and State requirements for such; and,

**WHEREAS,** the Ohio Revised Code Section 5705.12 permits, by Resolution, Township Trustees to create new funds: and,

**WHEREAS**, the Board of Trustees determines it necessary to create a new fund to account for and to provide all relevant information in compliance.

**NOW THEREFORE BE IT RESOLVED**, that the West Chester Township Board of Trustees does hereby agree to:

**SECTION 1.** Authorize the Fiscal Officer to establish special revenue fund entitled "Coronavirus Supplemental Fund (CESF)" to account for all financial transactions related to the collection of Department of Justice Grant for expenditures related to the Coronavirus emergency; and,

**SECTION 2.** Authorize the Fiscal Officer to establish special revenue fund entitled "Coronavirus Relief Fund" and establish special revenue fund to account for all financial transactions related to the collection of Department of the US Treasury CARES Act funding via HB 481 for expenditures related to the Coronavirus emergency; and,

This resolution shall be adopted as an emergency necessary for the immediate preservation of the public peace, health, safety, or welfare of the community and shall become effective at the earliest date permitted by law.

Adopted this 14th day of	uly, 2020.
	And
	Ann Becker, Chair
	Lee Wong
	Mark 8. Welch
ATTEST:	
Bruce Jones, Fiscal Officer	

APPROVED AS TO FORM:

Donald L. Crain, Law Director