RESOLUTION NO. 37-2020

Statutory Resolution amending Statutory Resolution No. 23-2020 affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs consistent with Federal CARES Act and Ohio House Bills 481 & 614

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 (HB 481); and,

WHEREAS, HB 481 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, West Chester Township is requesting its share of funds from the Butler County Coronavirus Relief Distribution Fund; and,

WHEREAS, HB 614 was subsequently passed and made changes to some key dates which requires subdivisions to return funds.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of West Chester Township affirms that all funds received from the Butler County Coronavirus Relief Distribution Fund pursuant to HB 481 and HB 614 be expended **only** to cover costs of the Township consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- **SECTION 1.** Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- **SECTION 2.** Were not accounted for in West Chester Township's most recently approved budget as of March 27, 2020; and,

SECTION 3. Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

BE IT FURTHER RESOLVED in compliance with HB 481 and HB 614, by the Board of Trustees of West Chester Township that the West Chester Township Fiscal Officer take all necessary action to:

SECTION 1. On or before November 20, 2020, pay any unencumbered balance of money in the West Chester Township's local coronavirus relief fund to the Butler County Treasurer;

SECTION 2. On or before December 28, 2020, pay the balance of any money in the West Chester Township's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and,

SECTION 3. Provide any information related to any payments received under HB 481 to the Director of the Ohio Office of Budget and Management as requested.

Adopted this <u>27th</u> day of _	<u>October</u> , 2020.	
ATTEST: Bruce Jones, Fiscal Officer	Ann Bocker, Chair Lee Wong Mark Welch	Yes/No Yes/No Yes/No
APPROVED AS TO FORM:		
Ham		
Donald L. Crain, Law Director		