

**RESOLUTION NO. 42- 2020**

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**Statutory Resolution authorizing subgrant agreement between Butler County, Ohio and West Chester Township for reimbursement of eligible costs for administration of the Butler County Small Business Relief CARES Grant Program**

**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;

**WHEREAS**, under the CARES Act and subsequent action of the 133rd General Assembly of the State of Ohio, Butler County is a political subdivision eligible for receipt of direct payment of CARES Act funds and similarly authorized to make grants to political subdivisions within Butler County for the purpose of providing funding for distribution to small businesses for economic relief directly relating to the ongoing COVID-19 pandemic;

**WHEREAS**, the Butler County Board of County Commissioners (the “Board”) allocated approximately \$287,583 in CARES Act funds to West Chester Township;

**WHEREAS**, R.C. 505.70(A) authorizes the West Chester Township Board of Trustees to “participate in, give financial assistance to, and cooperate with other agencies or organizations, either private or governmental, in establishing and operating any federal program enacted by the congress of the United States”;

**WHEREAS**, the West Chester Township Board of Trustees desires to accept the CARES Act funds from the Board pursuant to the terms and conditions for its expenditure of the same set forth in the Subgrant Agreement Between Butler County, Ohio and the Township of West Chester For Reimbursement of Eligible Costs for Administration of the Butler County Small Business Relief CARES Grant Program (the “Subgrant Agreement”) provided to the Township by the Board, a copy of which is attached hereto as “Exhibit A” and is incorporated herein by reference;

**WHEREAS**, the Board of Trustees desires to authorize the Township Administrator to execute the Subgrant Agreement with the Board for the purpose of securing the funds for West Chester Township to provide assistance to eligible small businesses located within the Township; and

**WHEREAS**, the West Chester Township Board of Trustees further desires to authorize the Township Administrator, Fiscal Officer, Economic Development

Director, and any other staff necessary to create and administer the Small Business Relief CARES Grant Program (the "Program") pursuant to the terms and conditions attached hereto as Exhibit B and incorporated herein to accomplish the purposes of the CARES Act and the Subgrant Agreement.

**Now therefore, be it resolved by The Board of Trustees of West Chester Township, Butler County, Ohio:**

**SECTION 1.** The Township Administrator, or designee, is hereby authorized and directed to enter into the Subgrant Agreement with Butler County on behalf of the Board of Trustees and in substantially the same form as that attached hereto as Exhibit A.

**SECTION 2.** The Township Administrator, Fiscal Officer, Economic Development Director, and any other necessary Township staff are hereby authorized and directed to create and administer a Small Business Relief CARES Grant Program pursuant to the terms of the Subgrant Agreement with Butler County, and further pursuant to the terms and conditions in substantially the same form as attached hereto as Exhibit B.

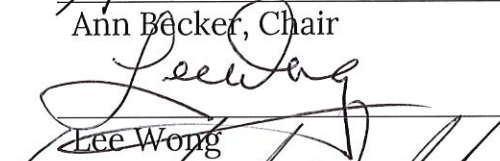
Adopted this 13 day of November, 2020.



Ann Becker, Chair



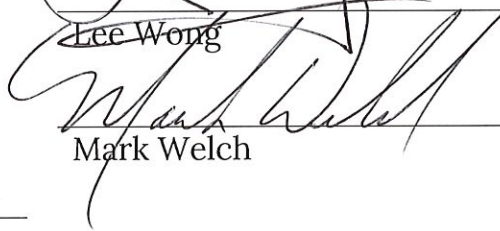
Yes/No



Lee Wong



Yes/No



Mark Welch



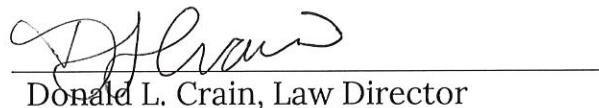
Yes/No

**ATTEST:**



Bruce Jones, Fiscal Officer

**APPROVED AS TO FORM:**



Donald L. Crain, Law Director