RESOLUTION NO. 019-2020

A RESOLUTION AUTHORIZING THE CITY AUDITOR OF THE CITY OF FINDLAY, OHIO TO APPLY FOR AND UTILIZE THE CARES ACT FUND DOLLARS ON ELGIBLE EXPENDITURES SPECIFIED IN SECTION 5001 OF THE CARES ACT AND PURUSANT TO HOUSE BILL 481, AND DECLARING AN EMERGENCY.

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 Amended Substitute House Bill 481 of the 133rd General Assembly (House Bill 481), and;

WHEREAS, House Bill 481 requires subdivisions receiving funds 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, the City of Findlay, Ohio is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Findlay, State of Ohio, that said City Council affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to House Bill 481 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 and guidance only to cover expenses that:

- Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- 2. Were not accounted for in the City of Findlay's most recently approved budget as of March 27, 2020, and;
- 3. Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

FURTHERMORE, in compliance with House Bill 481, be it resolved by the City Council of the City of Findlay, Ohio that the City Auditor take all necessary action to:

- 1. On or before October 15, 2020, pay any unencumbered balance of money in the City of Findlay's local Coronavirus Relief Fund to the County Treasurer, and;
- 2. On or before December 28, 2020, pay the balance of any money in the City of Findlay'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;
- 3. Provide any information related to any payments received under House Bill 481 to the Director of the Ohio Office of Budget and Management as requested.

SECTION 1: That the Council of the City of Findlay, Ohio authorizes the use of County Coronavirus Relief Distribution funds within the requirements of Section 5001 of the CARES Act as described in 42 U.S.C. 601(d).

SECTION 2: That the City Auditor being the Fiscal Officer of the City of Findlay, Ohio is hereby authorized to apply for and utilize said fund as described aforementioned.

SECTION 3: This Resolution shall take effect and be in force from and after the earliest period provided by law.

PRESIDENT OF COUNCIL

PASSED June 16

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CLERK OF COUNCIL

APPROVED June 16,2020