Passed 1/2 , 2020

A RESOLUTION OF THE VILLAGE OF BRADNER ESTABLISHING A PROCESS FOR DISTRIBUTING FUNDS PROVIDED BY THE "CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT" AND TO DECLARE 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 H.B. 481 of the 133rd General Assembly (H.B. 481); and

WHEREAS, H.B. 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. 801(d), and any applicable regulations before receiving said funds; and

WHEREAS, The Village of Bradner is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO, WITH TWO-THIRDS OF ALL MEMBERS VOTING IN FAVOR THEREOF THAT:

SECTION 1: That the Council of the Village formally affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant H.B. 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. 801(d), and any applicable regulations and guidance only to cover expenses that:

- (1) 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 Village of Bradner'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.

SECTION 2: That, in compliance with H.B. 481, the Village take all necessary action to:

(1) On or before October 15, 2020, pay any unencumbered balance of money in the Village's local coronavirus relief fund to the Wood County Treasurer;

- (2) On or before December 28, 2020, pay the balance of any money in the Village'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 H.B. 481 to the Director of the Ohio Office of Budget and Management as requested.

SECTION 3. This resolution constitutes an emergency measure necessary for the immediate preservation of the public peace and fundamental rights of the residents of the Village of Bradner, and shall go into immediate effect upon the passage thereof. The reason for the emergency is that the deadlines imposed by said H.B. 481 do not provide sufficient time to have three readings of this resolution and that the Village requires this financial assistance during the time of this declared pandemic in order to properly and prudently provide for the health, safety, and welfare of the Village residents.

<u>SECTION 4.</u> All formal actions of Council relating to the adoption of this resolution, and all deliberations of Council and any of its committees leading to such action were in meetings open to the public as required by law.

Passed 7/2/2020	
ATTEST:	Council President
XDEN	
Village Fiscal Officer	(1)
	Jammy Jaol Mayor
Approved as to form:	