

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 26-20

A RESOLUTION TO ACCEPT CORONAVIRUS RELIEF DISTRIBUTION FUNDS RECEIVED BY THE COUNTY OF SUMMIT PURSUANT TO SENATE BILL 310, TO MAKE AFFIRMATIONS PURSUANT TO THE REQUIREMENTS OF THAT LEGISLATION, AND DECLARING AN EMERGENCY

WHEREAS, the Coronavirus Disease 2019 (COVID-19) has significantly impacted the health and wellbeing of Township residents, and has adversely affected the economy and employment for Township residents, businesses, government, and non-profit organizations; and

WHEREAS, the State of Ohio has enacted Senate Bill 310, to provide Title V CARES Act Funds under the 45% provision for local governments to local subdivisions; and

WHEREAS, pursuant to the Act, funding has been distributed to the County of Summit for further distribution to local political subdivisions; and

WHEREAS, pursuant to the Act, a receiving subdivision is required to adopt a resolution affirming certain requirements in order to be eligible to receive such payment; and

WHEREAS, the Act further requires the subdivision to establish a fund within its treasury named the Local Coronavirus Relief Fund, and it is necessary to authorize the Fiscal Officer to create such fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Fund Creation. This Board hereby directs the Township Fiscal Officer to create a special revenue fund within the Township's chart of accounts, and to name such fund the Local Coronavirus Relief Fund.

SECTION 2. Fund Use. This Board hereby affirms that all funds deposited into this fund shall be used to cover the costs of the subdivision consistent with the requirements of section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, set forth in 42 U.S.C. 601(d) and any regulations applicable thereto, as well as any guidance established by the U.S. Treasury Department and the Auditor of the State of Ohio.

SECTION 3. Fund Audit. This Board hereby affirms that this fund shall be subject to audit by the Auditor of State during the Township's next regular audit under section 117.01 of the Ohio Revised Code.

SECTION 4. Unused Funds. This Board hereby affirms that any unencumbered funds remaining in this fund on October 15, 2020 will be paid to the County Fiscal Officer, who shall deposit the funds in the County Corona Virus Relief Distribution Fund per the Act.

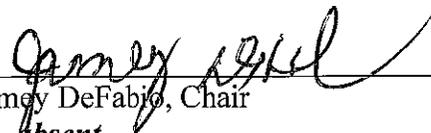
SECTION 5. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 6. Emergency. This Resolution is declared to be an emergency in the interest of the health, safety, and welfare of the residents of the Township of Twinsburg and for the further reason that it is necessary, in order to properly use the Local Coronavirus Relief Fund to fund Twinsburg Township's efforts to abate the COVID-19 public health crisis.

This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 10th day of June, 2020.

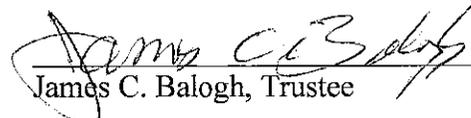
YEAS: DeFabio, Balogh
NEAS:
ABSTAIN:

BOARD OF TRUSTEES



Jamey DeFabio, Chair
absent

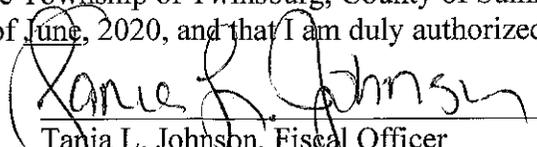
Thomas O. Schmidt, Vice Chair



James C. Balogh, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 10th day of June, 2020, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer