

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 30-20

A RESOLUTION TO REQUEST FUNDS FROM THE COUNTY OF SUMMIT COVID-19  
LOCAL GOVERNMENT PAYROLL SUPPORT GRANT PROGRAM,  
AND DECLARING AN EMERGENCY

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136 (the "CARES Act") was signed into law on March 27, 2020; and

WHEREAS, the County of Summit received funds under the CARES Act as a political subdivision with a population in excess of 500,000; and

WHEREAS, under guidance issued by the U.S. Treasury Department and the Ohio Auditor, the County has determined to share funding that it has received with local government entities within Summit County in the form of a grant program, called the COVID-19 Local Government Payroll Support Grant Program (the "Program"), the guidelines for which are attached hereto as exhibit A; and

WHEREAS, Twinsburg Township is requesting its share of funds from the County and wishes to authorize the Chair, any member of this Board, and/or the Township Manager to sign, on behalf of this Board, the Application and Agreement for the Program; and

WHEREAS, pursuant to the Program guidelines, the Township is required to establish a Special Revenue Fund titled "Summit County COVID-19 PSGP Fund", and it is necessary to authorize the establishment of that fund within the Township's chart of accounts;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, that all funds received from the County COVID-19 Local Government Payroll Support Program shall 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 as well as the Program guidelines such costs being those 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 Township's most recently approved budget as of March 27, 2020; and
3. Were incurred during the period that begins on March 1, 2020, and ending on December 30, 2020.

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 Summit County COVID-19 PSGP Fund.

SECTION 2. Unused Funds. This Board hereby affirms that on or before December 30, 2020 any unencumbered funds remaining in this fund will be paid to the County, and that it shall provide payroll reporting to the County pursuant to the Program guidelines.

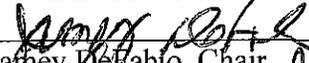
SECTION 3. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

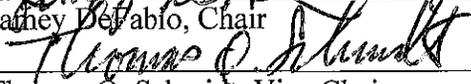
SECTION 4. Emergency. This Resolution is declared to be an emergency in the interest of the health, safety, and welfare of the residents of the Township of Twinsburg and for the further reason that it is necessary, in order to properly use the Local Coronavirus Relief Fund to fund Twinsburg Township's efforts to abate the COVID-19 public health crisis.

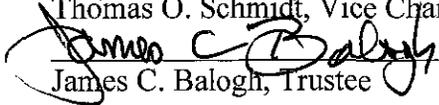
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 8<sup>th</sup> day of July, 2020.

YEAS: DeFabio, Balogh, Schmidt  
NEAS:  
ABSTAIN:

BOARD OF TRUSTEES

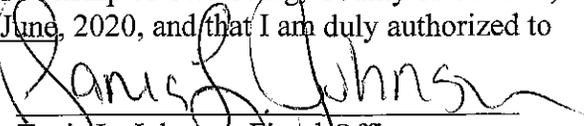
  
Jarney DeFabio, Chair

  
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 10<sup>th</sup> day of June, 2020, and that I am duly authorized to execute this certification.

  
Tania L. Johnson, Fiscal Officer